

PO8000013179

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

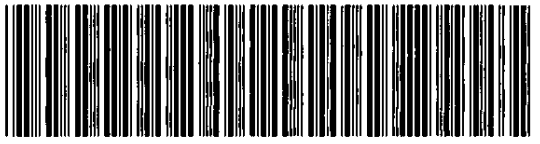
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000123946490

*Resignation  
of  
officer*

04/21/08--01042--007 ++35.00

FILED  
2008 APR 21 PM 4:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
*RP*  
*4/21/08*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** GHI PETROLEUM, INC  
(Name of Corporation)

**DOCUMENT NUMBER:** P08000013179

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

HAMID GHALEBI  
(Name of Person)

\_\_\_\_\_  
(Name of Firm/Company)

5550 NW 38TH TERRACE  
(Address)

COCONUT CREEK, FL 33073  
(City/State and Zip Code)

For further information concerning this matter, please call:

HAMID GHALEBI at ( 954 ) 461-1378  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

**FILED**

2008 APR 21 PM 4:46

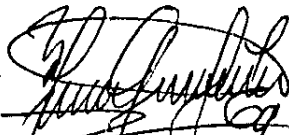
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, LIZ UZGIDEN, hereby resign as TREASURER  
(Title)

of GHI PETROLEUM, INC  
(Name of Corporation)

P08000013179, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA



(Signature of resigning officer/director)

**Make checks payable to Florida Department of State and mail to:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314