

P08000035127

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

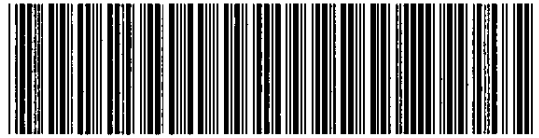
(Business Entity Name)

(Document Number)

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*Mr. Liu*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 JUN -3 PM 12:41

2009 JUN 05 10:05

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** QUANTUM PETROLEUM INC  
(Name of Corporation)

**DOCUMENT NUMBER:** P08000035127

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

Please return all correspondence concerning this matter to the following:

BRIAN GARRAHAN

(Name of Person)

QUANTUM PETROLEUM INC.

(Name of Firm/Company)

5295 TOWN CENTER ROAD

(Address)

BOCA RATON FL 33486

(City/State and Zip Code)

For further information concerning this matter, please call:

BRIAN GARRAHAN

(Name of Person)

at ( )

(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  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 JUN -3 PM 12:42

I, TED DOUKAS, hereby resign as VP  
(Title)

of QUANTUM PETROLEUM INC ,  
(Name of Corporation)

P08000035127, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

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

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