

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Shamrock Investment Enterprise Group, Corp.
(Name of Corporation)

DOCUMENT NUMBER: P06000087034

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

Please return all correspondence concerning this matter to the following:

Daina Fernandez
(Name of Person)

Shamrock Investment Enterprise Group, Corp.
(Name of Firm/Company)

10201 NW 116 Way
(Address)

Main, FL 33178
(City/State and Zip Code)

For further information concerning this matter, please call:

Daina Fernandez at (305) 970-9146
(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

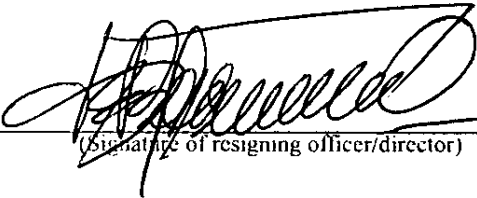
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Daina Fernandez, hereby resign as Vice-President
(Title)

of Shamrock Investment Enterprise Group, Corp.
(Name of Corporation)

P06000087034, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

2008 JUN 19 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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