

P060000087034

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

officer Resignation

TB

6/20/08

**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)

Miami, 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

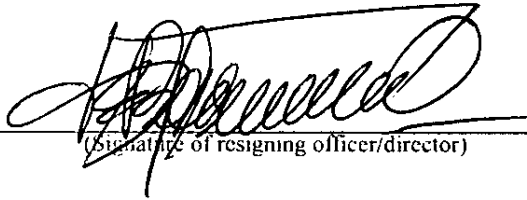
**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

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

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

P 06000087034, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida

  
(Signature of resigning officer/director)

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

**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