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TALLAHASSEE, FLORIDA

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: PARROT WRAPZ INC.  
(Name of Corporation)

DOCUMENT NUMBER: \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

JESSE SCHEFLIN  
(Name of Person)

PARROT WRAPZ INC.  
(Name of Firm/Company)

2114 N. FLAMINGO RD #182  
(Address)

PEMBROKE Pines, FL 33028  
(City/State and Zip Code)

For further information concerning this matter, please call:

JESSE SCHEFLIN at (754) 234-5252  
(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

PLEASE, MAIL ANY PAPER WORK TO  
12717 N. SUNRISE BLVD #216  
SUNRISE, FL 33323

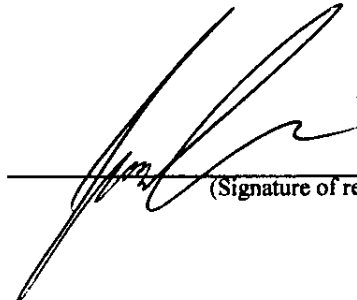
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, JESSE SCHEFLIN, hereby resign as PRESIDENT.  
(Title)

of PANROT WRAPZ INC.  
(Name of Corporation)

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

FLORIDA.

  
(Signature of resigning officer/director)

**FILED**  
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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