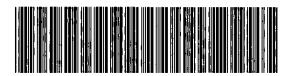
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## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: 641 SHAMROCK 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:
MOSHARROF PARVEZ
(Name of Person)
(Name of Firm/Company)
230 SW 97 AVE, PEMBROKE PINES
PEMBROKE PINES FL-33025
(City/State and Zip Code)
For further information concerning this matter, please call:
1FAZ PARVEZ at (954) 854-2293 (Area Code & Daytime Telephone Number)
(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, MOSHARROF PARVEZ, hereby resign as_	PRESIDENT (Title)	
of 641 SHAMROCK, INC (Name of Corporation)	<del> </del>	_,
(Document Number, if known)  FLORIDA	ler the laws of the State of	
(Signature of resigning officer/director	SPOTE LEGY OF STATION IN STATE OF STATE	LED

## **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