

R. WHITE

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: UNIDAD VENEZOLANA INC.
(Name of Corporation)

DOCUMENT NUMBER: N13000002430

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

Please return all correspondence concerning this matter to the following:

JESUS BELLO
(Name of Person)

UNIDAD VENEZOLANA INC.
(Name of Firm/Company)

10840 NW 84TH ST
(Address)

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

For further information concerning this matter, please call:

JESUS BELLO at (305) 303.6719
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

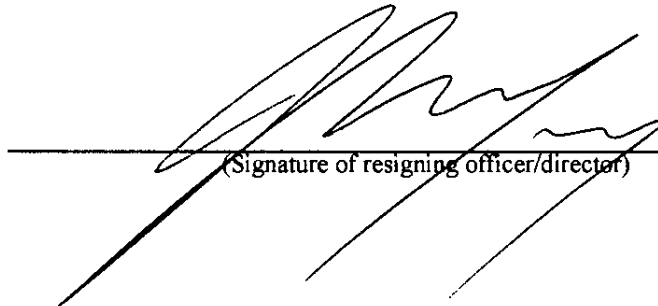
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JESUS BELLO, hereby resign as DIRECTOR
(Title)

of UNIDAD VENEZOLANA INC.
(Name of Corporation)

N13000002430, 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

RECEIVED
16 APR 16 11:33
TALLAHASSEE, FLORIDA