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TRANSMITTAL LETTER

Amendment Section Division of Corporations

TO:

CAND AD OTH LINIDAD VENEZOLANA INC		
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 (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.		
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 63272661 Executive Center CircleTallahassee, FL 32314Tallahassee, FL 32301		

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I. JESUS BELLO	, hereby resign as DIRECTOR	
,	(Title)	
of UNIDAD VENEZOLANA INC	Name of Corporation)	
N13000002430 (Document Number, if known)	, a corporation organized under the laws of the State of	
FLORIDA	·································	
	Signature of resigning officer/director)	
,		

Make checks payable to Florida Department of State and mail to:

FILING FEE IS \$35.00

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314