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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Unique Hand made Creations Inc.
(Name of Corporation)

DOCUMENT NUMBER: POL000008050

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

Please return all correspondence concerning this matter to the following:

Sandra Rosell
(Name of Person)

Unique Hand Made Creations
(Name of Firm/Company)

204 NW 122nd place
(Address)

Miami Florida - 33182
(City/State and Zip Code)

For further information concerning this matter, please call:

Sandra Rosell at (305) 594-0038 ext 2492
(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
409 E. Gaines Street
Tallahassee, FL 32399

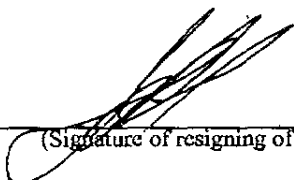
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Jesus Rosell, hereby resign as President
(Title)

of Unigue Handmade Creations,
(Name of Corporation)

PO2000008050, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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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