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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Unlimited Choice, Inc
(Name of Corporation)

DOCUMENT NUMBER: 20-169-6426

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

Please return all correspondence concerning this matter to the following:

Hector Mario Martinez.
(Name of Person)

Unlimited Choice Inc.
(Name of Firm/Company)

6210 NE 21 Road
(Address)

Fort Lauderdale FL, 33308
(City/State and Zip Code)

For further information concerning this matter, please call:

Esperanza Osorio at (954) 724-9800
(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

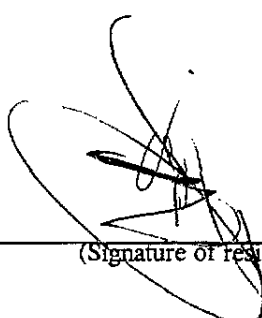
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Hector Mario Martinez, hereby resign as Vice president
(Title)

of Unlimited Choice Inc
(Name of Corporation)

20-169-6426, a corporation organized under the laws of the State of
(Document Number, if known)

_____:



(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY 31 PM 2:41

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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