

05/08/2009 12:59 FAX

Division of Corporations

001/003
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P05000167431

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From:

Account Name : WARD, DAMON & POSNER, P.A.
Account Number : 072262000447
Phone : (561) 842-3000
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DONEL ENTERPRISES, INC.

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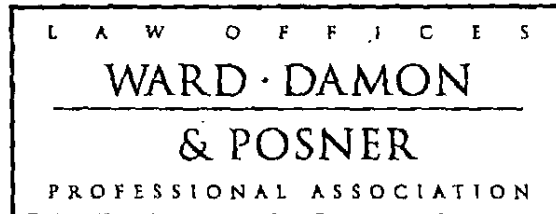
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WEST PALM BEACH, FL 33407

TEL: (561) 842-3000 • FAX: (561) 842-3626

Conrad Damon
E-mail: cdamon@warddamon.com

May 8, 2009

Division of Corporations
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Donel Enterprises, Inc.
Document Number P05000167431
Resignation of Officer and Director

Dear Sir/Madam:

Attached for filing is a Resignation of Eliot Kimmel, as an officer and director of Donel Enterprises, Inc., effective as of March 4, 2009.

Thank you for your attention to and cooperation in this matter.

Very truly yours,

A handwritten signature consisting of several overlapping loops and a long horizontal stroke at the end.

Conrad Damon

CD:ss

S:\users\CD\Pascale\Donel, Inc.-Kimmel Stock Purchase\sec state ltr sending resignation.doc

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RESIGNATION

I, ELIOT KIMMEL, hereby resign as an Officer and Director of DONEL ENTERPRISES, INC., effective as of this 4 day of March, 2009.



ELIOT KIMMEL

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