

A handwritten signature, likely 'J. Edgar Hoover', is written in dark ink. Below the signature, the date '10-18-11' is written in a similar cursive style.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DoneRite Pumps, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P11000036778

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

Please return all correspondence concerning this matter to the following:

Armando J. Figueredo

(Name of Person)

DoneRite Pumps, Inc.

(Name of Firm/Company)

4575 East 10th Court

(Address)

Hialeah, Florida 33013

(City/State and Zip Code)

For further information concerning this matter, please call:

Armando J. Figueredo

(Name of Person)

at (305) 953-3380

(Area Code & Daytime Telephone Number)

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

Street Address:

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

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Teodoro Ariste, hereby resign as Treasurer
(Title)

of DoneRite Pumps, Inc
(Name of Corporation)

P11000036778, 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

2011 OCT 17 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED