

642552

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

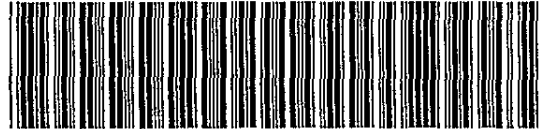
(Business Entity Name)

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STATE
TALLAHASSEE, FLORIDA

05 JAN 28 PM 2:32

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9 of 4

LAW OFFICE
RICHARD GOLDSTONE, P.A.
2717 WEST CYPRESS CREEK ROAD
SUITE 800
FORT LAUDERDALE, FLORIDA 33309
TELEPHONE: (954) 917-6996 / TELEFAX: (954) 917-5455

January 26, 2005

Florida Department of State
Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Officer/Director Resignations:
NEWBERRY PARK BLDG. 1, INC./NEWBERRY PARK 678, INC.
BELLO PROPERTY MANAGEMENT, INC./ERP MOLDING, INC.
SPECIALTY MACHINING, INC./ENDOSCOPY REPLACEMENT PARTS, INC.

Ladies and Gentlemen:

Please find enclosed for filing in the referenced Florida corporations the Officer/Director Resignations of Shelly J. Bello. There is one resignation form for each corporation.

Included here is our firm's check payable to your order in the amount of \$210.00 to cover the cost of the filing fees for the enclosed forms. Thanking you in advance for your attention to these matters, I am

Yours very truly,



RICHARD GOLDSTONE, P.A.

RG/wa
Enclosures: as stated



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

FILED
05 JAN 28 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Shelly J. Bello, hereby resign as Secretary/Treasurer
(Title)

of SPECIALTY MACHINING, INC.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Shelly J. Bello
(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**