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(Requestor's Name)

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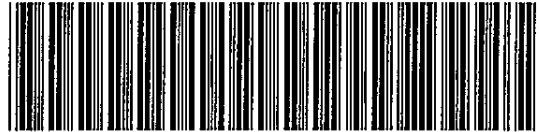
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VP

T Smith JUN 22 2005

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

June 16, 2005

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

Re: **Officer/Director Resignation**
SPECIALTY SCOPE REPAIR, INC.

Ladies and Gentlemen:

Please find enclosed for filing in the referenced Florida corporation the Officer/Director Resignation of Shelly J. Bello.

Included here is our firm's check payable to your order in the amount of \$35.00 to cover the filing fee for the enclosed form. Thanking you in advance for your attention to this matter, I am

Yours very truly,



RICHARD GOLDSTONE, P.A.

RG/wa
Enclosures: as stated



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

I, Shelly J. Bello, hereby resign as officer & director
(Title)

of SPECIALTY SCOPE REPAIR, 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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**