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**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**

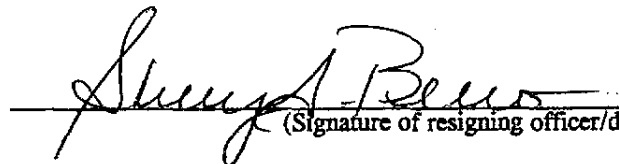
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05 JAN 28 PM 1:54  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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

of ENDOSCOPY REPLACEMENT PARTS 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.

  
(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**