

F990000004136

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

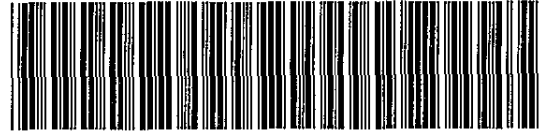
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

withdrawal

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Innovative Electrical Systems, Inc.
(Name of corporation)

DOCUMENT NUMBER: F99000004136

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Les E. Yingling
(Name of Person)

Innovative Electrical Systems, Inc.
(Firm/Company)

7550 West Yale Ave., Suite B-130
(Address)

Denver, Colorado 80227
(City/State and Zip code)

For further information concerning this matter, please call:

Les E. Yingling at (303) 988-9305
(Name of Person) (Area Code & Daytime Telephone Number)

RECEIVED
04 APR 20 AM 11:10
DIVISION OF CORPORATIONS

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 20, 2004

Les E. Yingling
Innovative Electrical Systems, Inc.
7550 West Yale Ave., Ste. B-130
Denver, CO 80227

SUBJECT: INNOVATIVE ELECTRICAL SYSTEMS, INC.
Ref. Number: F99000004136

We have received your document for INNOVATIVE ELECTRICAL SYSTEMS, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The check submitted for filing was not signed. Please sign and return with the document.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 004A00026007

RECEIVED
DIVISION OF CORPORATIONS
04 APR 29 AM 8:33

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

Innovative Electrical Systems, inc.
(Name of Corporation)

F99000004136
(Document Number of Corporation (if known))

Colorado
(Incorporated Under Laws of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

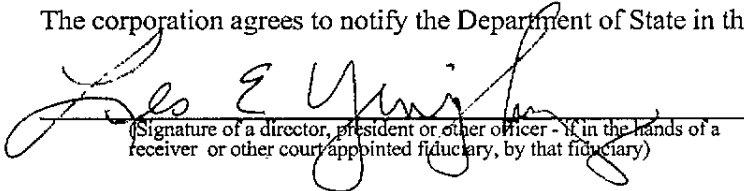
The following is a current mailing address for the corporation:

7550 West Yale Ave., Suite B-130
(Mailing Address)

Denver, Colorado 80227
(City/ State /Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The corporation agrees to notify the Department of State in the future of any change in its mailing address.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

4-14-04
(Date)

Les E. Yingling
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE \$35