

F1600001727

Florida Department of State
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From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614) 280-3338
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**DISSOLUTION OR WITHDRAWAL
INNOVATIVE POWER SYSTEMS, INC**

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

INNOVATIVE POWER SYSTEMS, INC.

(Name of Corporation)

F16000001727

(Document Number of Corporation (if known))

Virginia

(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:

110 Old Settlers Blvd., Suite 100

(Mailing Address)

Round Rock, Texas 78664

(City/State/Zip)

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)

5/21/2018

(Date)

John Penver

(Typed or printed name of person signing)

Treasurer/CFO

(Title of person signing)

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