

P04000051171

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Independent Electric Power Systems, Inc,
(Name of Corporation)

DOCUMENT NUMBER: P04000051171

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kevin W. Brown

(Name of Person)

Whidden Brown P.L.

(Name of Firm/Company)

401 Miracle Mile, Suite 202

(Address)

Coral Gables, FL 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

Kevin W. Brown

(Name of Person)

at (305) 442-0366

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RESIGNATION

I, Miguel Eduardo Heredia, hereby resign as Director and President of Independent Electric Power Systems, Inc., a corporation organized under the laws of Florida.

IN WITNESS WHEREOF, Miguel Eduardo Heredia has executed this resignation on this 18th day of September, 2006.

Witnesses:

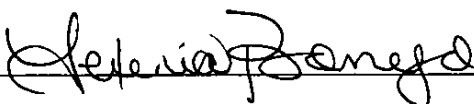
MIGUEL EDUARDO HEREDIA

(Print) Kevin W. Brown



(Sign) 

(Print) YEXONIA BORRERO

(Sign) 

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