

P08000005913

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

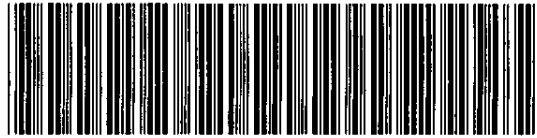
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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000137605410

*Resignation
of officer*

11/10/08--01005--011 **35.00

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2008 NOV 10 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASR

11/13/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: IPS Holdings, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P08000005913

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

Please return all correspondence concerning this matter to the following:

Paul Chakraborty
(Name of Person)

IPS Holdings, Inc.
(Name of Firm/Company)

11631 Bristol Chase Dr.
(Address)

Tampa, FL 33626
(City/State and Zip Code)

For further information concerning this matter, please call:

Paul Chakraborty at (813) 255-5360
(Name of Person) (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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

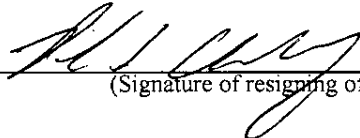
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2008 NOV 10 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Paul Chakraborty, hereby resign as President
(Title)

of IPS Holdings, Inc.
(Name of Corporation)

PO8000005913, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314