



Green Breeze Power Inc.
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January 14, 2008

MC

1/15/08
Ontario Energy Board
P.O. Box 2319
2300 Yonge Street, 27th Floor
Toronto, Ontario
M4P 1E4

Att: Board Secretary

Dear Sirs;

Re: Licence Number ER-2007-0608 - GBES
Re: Pending Licence EB-2007-0804 - GBPI

Further to my telephone conversation with Violet Binette, of your office, January 11, 2008, please accept this letter as your authorization to cancel the Electricity Retailer Licence ER-2007-0608, in the name of Green Breeze Energy Systems Inc.. Additionally, please hold the Electricity Retailer Licence Application – EB-2007-0804, in the name of Green Breeze Power Inc., in abeyance pending further notice.

The parent company, Green Breeze Inc. is currently undergoing a complete restructuring, and they are unable to ascertain at this time where an Electricity Retail division will fit into the "scheme" of things.

We trust this is sufficient notification.

Yours truly

Kathy Kay
Business Analyst