

F07000005717

Florida Department of State
Division of Corporations
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RE-SUBMIT

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Att: Dorene C.

DISSOLUTION OR WITHDRAWAL

TATE & LYLE CUSTOM INGREDIENTS, INC.

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04-17-09



April 16, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TATE & LYLE CUSTOM INGREDIENTS, INC.
1631 SOUTH PRAIRIE DRIVE
SYCAMORE, IL 60178

SUBJECT: TATE & LYLE, CUSTOM INGREDIENTS, INC.
REF: F07000005717

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

OUR RECORDS REFLECT THIS IS AN ILLINOIS CORPORATION. PLEASE CORRECT YOUR DOCUMENT ACCORDINGLY.

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Darlene Connell
Regulatory Specialist II

FAX Aud. #: H09000091027
Letter Number: 509A00012870

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

Tate & Lyle Custom Ingredients, Inc.
(Name of Corporation)

F07000005717
(Document Number of Corporation (if known))

Illinois
(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:

2200 E. Eldorado Street
(Mailing Address)

Decatur, IL. 62521
(City/ State /Zip)

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TALLAHASSEE FLORIDA

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

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

March 31, 2009
(Date)

Marc W. Larson
(Typed or printed name of person signing)

Secretary
(Title of person signing)

FILING FEE \$35