

806013

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

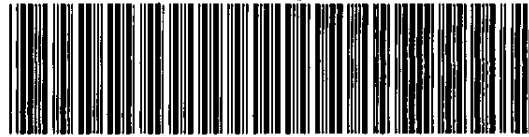
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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806013

~~B. D. Clark~~ JAN 05 2011



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*Attorneys at Law in:*  
*Phoenix and Tucson, Arizona*  
*Naples, Florida*  
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*Milwaukee and Madison, Wisconsin*

Writer's Direct Dial: 414.277.5191  
E-Mail: [cynthia.jorgensen@quarles.com](mailto:cynthia.jorgensen@quarles.com)

December 30, 2010

**VIA UPS OVERNIGHT**

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

RE: Sensient Colors Inc./Sensient Colors of Delaware LLC  
Withdrawal and Name Change

Dear Sir/Madam:

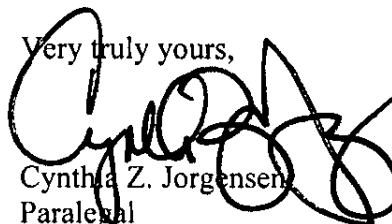
Enclosed for filing in the order listed below are the following documents:

1. Withdrawal Application for Sensient Colors Inc.; and
2. Amendment Application for Sensient Colors of Delaware LLC to change the name to Sensient Colors LLC.

Also enclosed is a Certificate of Fact issued by the Delaware Secretary of State as to Merger and the name change of Sensient Colors of Delaware LLC to Sensient Colors LLC as a result of the Merger with Sensient Colors Inc. A check in the amount of \$98.75 is enclosed to cover the filing fee and one certified copy for each filing. A self-addressed envelope is enclosed for your convenience in returning the certified copies to me.

If you have any questions regarding the foregoing, please contact me at 414-277-5191.

Very truly yours,



Cynthia Z. Jorgensen  
Paralegal

CZJ/hs  
Enclosures  
QB\12143793  
920083.00003

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Sensient Colors Inc.

(Name of Corporation)

**DOCUMENT NUMBER:** 806013

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this  
matter to the following:

Cynthia Z. Jorgensen

(Name of Person)

Quarles & Brady LLP

(Firm/Company)

411 East Wisconsin Avenue, Suite 2040

(Address)

Milwaukee, WI 53202

(City/State and Zip code)

For further information concerning this matter, please call:

Cynthia Z. Jorgensen

(Name of Person)

at ( 414 ) 277-5191

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

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

**MAILING ADDRESS:**

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

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

Sensient Colors Inc.

(Name of Corporation)

806013

(Document Number of Corporation (if known))

New York

(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:

777 East Wisconsin Avenue, Suite 1100

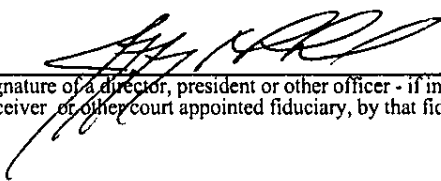
(Mailing Address)

Milwaukee, WI 53202

(City/ State /Zip)

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
JAN - 3 PM 3:51

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)

Jeffrey T. Makal

(Typed or printed name of person signing)

12/29/10

(Date)

Assistant Secretary

(Title of person signing)

**FILING FEE \$35**