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NO. 345 Pa.p. 10/1

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

Please file 1st before H08000197956 3

DISSOLUTION OR WITHDRAWAL

BOC, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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2008 AUG 20 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

Amanda Roath 12955

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Corporate Filing Menu

Help

THE LINDE GROUP

*Linde*

575 Mountain Avenue  
Murray Hill, NJ 07974  
908-464-8100

August 4, 2008

Mr. Kurt S. Browning  
Secretary of State  
Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Conversion of BOC, Inc. to BOC LLC

Dear Secretary Browning,

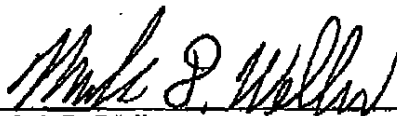
BOC, Inc. converted to BOC LLC in its home state of Delaware on December 12, 2007. BOC LLC is a wholly owned subsidiary of Linde Holdings N.A. LLC.

BOC LLC hereby confirms that it will not revoke the withdrawal of BOC, Inc., and intends to continue operating as BOC LLC.

Please proceed with the withdrawal of BOC, Inc. Feel free to contact me should there be any additional questions regarding this matter.

Sincerely,

BOC LLC



By: Mark D. Weller  
Vice President, General Counsel & Secretary

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

BOC, Inc.

(Name of Corporation)

F04000003755

(Document Number of Corporation (if known))

Delaware

(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:


575 Mountain Avenue

(Mailing Address)

Murray Hill, NJ 07974

(City/ State /Zip)

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)

7-17-08

(Date)

Mark D. Weller

(Typed or printed name of person signing)

Secretary

(Title of person signing)

**FILING FEE \$35**

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2008  
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