



INTERNATIONAL FLAVORS & FRAGRANCES (IFF-US)

600 HIGHWAY 36, HAZLET, N.J. 07730-1797 (732) 264-4500

CREATORS AND MANUFACTURERS OF FLAVORS, FRAGRANCES AND AROMA CHEMICALS

FAX: (732) 335-2222

F 94 00000 2259

April 24, 2002

Florida Department of State  
Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: **Application by Foreign Corporation for Withdrawal of Authority in Florida**  
**Bush Boake Allen, Inc.**  
**Document # F94502259**  
**FEIN # 13-2560391**

500005450745--9  
-05/03/02--01083--006  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

Dear Sir or Madam:

This is to inform you that Bush Boake Allen, Inc. has ceased doing business in the state of Florida since December 31, 2001. For your review, please find the following information:

- 1). Application for withdrawal of authority to transact business in state of Florida
- 2). A check in the amount of \$35.00

Please kindly acknowledge receipt on the duplicate copy of this letter and return it in the provided self-addressed, stamped envelope.

Sincerely,

*Jessica H. Shui*  
Jessica H. Shui  
Senior Tax Accountant

Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 MAY -3 PM 3:14

*Withdrawal*

*05-13-02*

*DC*

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Bush Boake Allen, Inc.  
(Name of corporation)

**DOCUMENT NUMBER:** F 94502259

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

Please return all correspondence concerning this matter to the following:

Jessica Shui

(Name of Person)

International Flavors & Fragrances, Inc.

(Firm/Company)

600 Highway #36

(Address)

Hazlet, NJ 07730-1797

(City/State and Zip code)

For further information concerning this matter, please call:

Jessica Shui

(Name of Person)

at ( 732 ) 335-2391

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL. 32399

**MAILING ADDRESS:**

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

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

Bush Boake Allen, Inc.

(Name of Corporation)

Virginia

(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:

600 Highway #36

(Mailing Address)

Hazlet, NJ 07730-1797

(City/ State /Zip)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 MAY -3 PM 3:14

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

Dennis M. Meany VICE PRESIDENT,  
GENL COUNSEL & SECRETARY  
Signature of the chairman or vice chairman of the board, Title  
president, or any officer, or if the corporation is in the hands of a  
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

DENNIS M. MEANY  
Typed or printed name

4/25/02  
Date