



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

April 24, 2002

F94000002259

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 at (732) 335-2391
(Name of Person) (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)

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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