

Ciba Specialty Chemicals Corporation
North America

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F99000001166

Ciba



July 16, 2001

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

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-07/19/01--01070--017
*****43.75 *****43.75

Re: Application for Withdrawal

Enclosed is an original, duly executed application for withdrawal for **Ciba Specialty Chemicals Water Treatments, Inc.** (Doc.#F99000001166), together with Ciba's check no. 836698 in the amount of \$43.75 to cover the filing and certified copy fee.

On January 31, 2001, Ciba Specialty Chemicals Water Treatments, Inc. (a New Jersey Corporation qualified to do business in Florida) merged into Ciba Specialty Chemicals Corporation (Doc.#F01000001442), the survivor (a Delaware Corporation qualified to do business in Florida). A copy of the "Certificate of Ownership and Merger" is attached for your information. - Returned 7-24-01

Should you have any questions please call me at (914) 785-2429 or e-mail me at patricia.henry@cibasc.com.

Very truly yours,

Patricia L. Henry
Patricia L. Henry

Enc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 JUL 19 PM 12:36

Withdrawal
LFT
7-25-2001

560 White Plains Road
P.O. Box 2005
Tarrytown, NY 10591
Tel. 914 785 2000

Value beyond chemistry

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

Ciba Specialty Chemicals Water Treatments, Inc.
(Name of Corporation)

New Jersey
(Incorporated Under Laws Of)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 JUL 19 PM 12:36

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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

Ciba Specialty Chemicals Corporation - Attn. Patricia L. Henry
(Mailing Address)

560 White Plains Rd. P.O. Box 2015 - Tarrytown, NY 10591-9005
(City/ State /Zip)

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

Patricia L. Henry Assist. Secretary
Signature of the chairman or vice chairman of the board, Title
president, or any officer.

Patricia L. Henry 7/16/01
Typed or printed name Date