F99000002802

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TRANSMITTAL LETTER

TO: Amendment Section		
Division of Corporations		
SUBJECT: FINNCHEM CANADA INC.		
(Name of corporation)		
DOCUMENT NUMBER: F99000002802		
The enclosed withdrawal application and fee are	submitted for filing.	
Please return all correspondence concerning this matter to the following:		
W. Anderson Joyce		
(Name of Person)		
CT Corporation System (Canada) Ltd.		
(Firm/Company)		
20 Owen Street West Suite 1400		
20 Queen Street West, Suite 1400 (Address)		
`	,	
	M5H 2V3	
(City/State and Zip code)		
For further information concerning this matter, please call:		
	ut (613) 786-0121	
(Name of Person) (Area Code & Daytime Telephone Number)		
STREET ADDRESS: Amendment Section Division of Corporations 409 E. Gaines St.	MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327	

Tallahassee, FL. 32314

Tallahassec, FL. 32399



March 15, 2004

Suite 2600 160 Elgin Street Ottawa, Ontario Canada K1P 1C3 Telephone (613) 233-1781 Facsimile (613) 563-9869 www.gowlings.com

W. Anderson Joyce Direct (613) 786-0121 Direct Fax (613) 788-3416 w.anderson.joyce@gowlings.com File No. 02-353242

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

Dear Sirs:

Re: FinnChem Canada inc.

We are the solicitors for the above-mentioned Company which wishes to withdraw its authority to transact business in Florida. To that end, we are enclosing herewith the following documentation:

- Transmittal Letter:
- Duly signed Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida; and
- Our cheque payable to the Florida Department of State in the amount of US \$43.75.

We would appreciate if you would process this Application and return your acknowledgement to us at your earliest convenience. As well, would you be good enough to forward to us a certified copy of the Deregistration Form once the process has been completed. We have included an additional US \$8.35 in the cheque referred to above.

Should you require any further information, please contact the undersigned.

Yours very truly,

*X*V∕AJ:∨lh Enclosures

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Montréal Ottawa Toronto | Hamilton | Waterloo Region | Calgary | Vancouver | bcc: Ms. Sherrie M. Glass, FinnChem USA Inc.

| Toronto | Hamilton | Waterloo Region | Calgary | Vancouver | Moscow | Ottawa Montréal

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

(Name of Corporation)

FINNCHEM CANADA INC.

F99000002802
(Document Number of Corporation (if known)
Canada
(Incorporated Under Laws of)
(mospetator ones save si)
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:
20 Queen Street West, Suite 1400
(Mailing Address)
Toronto, Ontario, Canada M5H 2V3
(City/ State /Zip)
The corporation agrees to notify the Department of State in the future of any change in its mailing address.
Few 211 2004
(Signature of a director, president or other officer - if in the hands of a received of other court appointed fiduciary, by that fiduciary) (Date)
Peter Fearn Chairman
(Typed or printed name of person signing) (Title of person signing)

FILING FEE \$35