

P12198

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

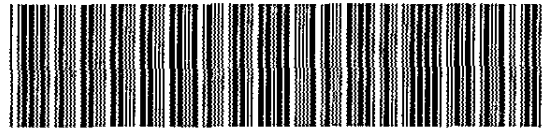
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/3/02
withdrawal
cf

BASF Corporation

BASF

HELPING MAKE PRODUCTS BETTER™

December 18, 2002

State of Florida
Office of the Secretary of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Conversion of Micro Flo Company to Micro Flo Company, LLC

Dear Sir / Madam:

Attached please find a Certificate of Withdrawal of Foreign Corporation for Micro Flo Company and an Application by Foreign Limited Liability Company for Authorization to Transact Business for Micro Flo Company, LLC. Please note that this entity was converted from a regular corporation to a limited liability company in its home state on June 25, 2001. We also enclose our check for \$160.00 for the filing fees on both forms.

If you have any questions or require additional information, please do not hesitate to contact me on 973-426-3065.

Sincerely,

BASF Corporation



Russ Mandicz
Manager - State Income / Property Tax

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Enclosure

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

Micro-Flo Co.

(Name of Corporation)

Georgia

(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:

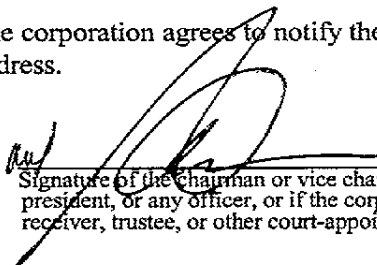
3000 Continental Drive North

(Mailing Address)

Mount Olive, New Jersey 07828-1234

(City/ State /Zip)

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


Signature of the chairman or vice chairman of the board,
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Assistant Secretary

Title

Anthony S. Germinario

Typed or printed name

12/17/02
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA