

COMMONWEALTH OF KENTUCKY OFFICE OF SECRETARY OF STATE FRANKFORT, 40601-3493

September 1, 1988

SECRETARY OF STATE (502) 564-3490 CURPORATE FILINGS (502) 564-2848 CORPORATION RECORDS (502) 564-7330

Kentucky Revenue Cabinet Corporate Tax Division Station 52, P. O. Box 1302 Frankfort, Kentucky 40602

Attention: Supervisor, Corporate Income Tax Section

RE: International Minerals & Chemical Corporation

Mur. delien, Illinois 60060

Foreign Corporation Qualification Date - 05-20-1921

C T Corporation System Attn: Marianne Kozicki 208 South La Salle Street Chicago, Illinois 60604

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Gentlemen:

The above-named corporation has filed a Statement of Interit to Dissolve. We are forwarding a copy of that Statement to you, according to the provisions of KRS 271A.415. We also call your attention to KRS 271A.465, which requires that we receive tax clearance from the Kentucky Revenue Cabinet before we can file the Articles of Dissolution.

XXXXXXX The above-named corporation has submitted an Application for Withdrawal from Kentucky. We are forwarding to you a copy of that Application, according to the provisions of KRS 271A.590. This provision also requires that we receive tax clearance from the Kentucky Revenue Cabinet before we can issue the Certificate of Withdrawal.

Sincerely yours,

Bremer Ehrler Secretary of State

cc: Livision of Unemployment Insurance Contribution Section Cabinet for Human Resources CHR Building

OFFICE OF SECRETARY OF STATE

DREXELL R. DAVIS

Secretary



FRANKFORT, KENTUCKY

APPLICATION FOR RECEIVED
CERTIFICATE OF WITHDRAWAL OF RECEIVED

INTERNATIONAL MINERALS & CHEMICAL CORPORATION MONWHALTH OF KY

Pursuant to the provisions of Kentucky Revised Statutes chapter 271A, the undersigned corporation hereby applies for a Certificate of Withdrawal from the state of Kentucky and for that purpose submits the following statement:

It is not transacting business in Kentucky.

Said corporation hereby surrenders its authority to transact pusiness in Kentucky.

Said corporation hereby revokes the authority of its registered agent in Kentucky to accept service of process and consents that service of process in any action, suit or proceeding based upon any cause of action arising in Kentucky during the time the corporation was authroized to transact business in Kentucky may thereafter be made on the corporation by service thereof on the Secretary of State in Kentucky.

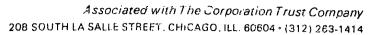
The post office address to which the Secretary of State may mail a copy of any process against the corporation that may be served is

2315 Sanders Rd., Northbrook, IL 60062	
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C T CORPORATION SYSTEM



August - 10, 1988

RE: INTERNATIONAL	MINERALS	&	CHEMICAL	CORPORATION	(N.Y.	DOM.	ì
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COUNSEL: Mr. Richard Tveter

INTERNATIONAL MINERALS &

CHEMICAL CORPCRATION

2315 Sanders Rd.

Northbrook, IL 60062

Secretary of State Corporate Division State Capitol Building

Room 154

Frankfort, KY 40601

Dear Sir/Mad m:

Pursuant to instructions of Counsel, we enclose for filing the documents identified below:

طدان وعجب بعلميس	Incorporation	Merger
	Qualification	A. Domestic B. Foreign
	Change of Agent/Office A. Domestic B. Foreign	Dissolution A. Statement of Intent B. Certificate of Dissolution
	Amendment A. Domestic B. Foreign	X WithdrawalOther

Kindly cand evidence to the undersigned. If there are any problems, please call at this toll free number: 800-621-1112.

Very truly yours,

C T CORPORATION SYSTEM

Marianne Kozicki Service Representative

MK/la

SPECIAL INSTRUCTIONS: Statement of Assumption of Liability was forwarded to the Department of Revenue. KINDLY FILE THE ATTACHED OUALIFICATION DOCUMENTS SIMULTANEOUSLY UPON WITHDRAWAL.