



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

BREMER EHRLER
SECRETARY OF STATE

CLINTON H. NEWMAN II
ASSISTANT SECRETARY OF STATE

SECRETARY OF STATE (502) 564-3490

CORPORATE FILINGS (502) 564-2848

CORPORATION RECORDS (502) 564-7330

September 1, 1988

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
Mundelien, Illinois 60060

Foreign Corporation
Qualification Date - 05-20-1921

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

Gentlemen:

[] The above-named corporation has filed a Statement of Intent 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.

~~XXXXXXXX~~ 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: Division of Unemployment Insurance
Contribution Section
Cabinet for Human Resources
CHR Building

Commonwealth of Kentucky

OFFICE OF
SECRETARY OF STATE

DREXELL R. DAVIS
Secretary



FRANKFORT,
KENTUCKY

APPLICATION FOR CERTIFICATE OF WITHDRAWAL OF

RECEIVED
KKB
SEP 01 1989
\$40.0000
SECRETARY OF STATE
COMMONWEALTH OF KY

INTERNATIONAL MINERALS & CHEMICAL CORPORATION

Pursuant to the provisions of Kentucky Revised Statutes chapter 371A, the undersigned corporation hereby applies for a Certificate of Withdrawal from the state of Kentucky and for that purpose submits the following statement:

The name of the corporation is INTERNATIONAL MINERALS & CHEMICAL CORPORATION

The state of incorporation is New York

It is not transacting business in Kentucky.

Said corporation hereby surrenders its authority to transact business 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 authorized 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

(OVER)

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C T CORPORATION SYSTEM

Associated with The Corporation Trust Company
208 SOUTH LA SALLE STREET, CHICAGO, ILL. 60604 • (312) 263-1414

August ²⁹ 10, 1988

RE: INTERNATIONAL MINERALS & CHEMICAL CORPORATION (N.Y. DOM.)

COUNSEL: Mr. Richard Tveter
INTERNATIONAL MINERALS &
CHEMICAL CORPORATION
2315 Sanders Rd.
Northbrook, IL 60062

Secretary of State
Corporate Division
State Capitol Building
Room 154
Frankfort, KY 40601

Dear Sir/Madam:

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

- | | |
|---|--|
| <input type="checkbox"/> Incorporation | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Qualification | <input type="checkbox"/> A. Domestic |
| | <input type="checkbox"/> B. Foreign |
| <input type="checkbox"/> Change of Agent/Office | <input type="checkbox"/> Dissolution |
| <input type="checkbox"/> A. Domestic | <input type="checkbox"/> A. Statement of Intent |
| <input type="checkbox"/> B. Foreign | <input type="checkbox"/> B. Certificate of Dissolution |
| <input type="checkbox"/> Amendment | <input checked="" type="checkbox"/> Withdrawal |
| <input type="checkbox"/> A. Domestic | |
| <input type="checkbox"/> B. Foreign | <input type="checkbox"/> Other |

Kindly send 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/1a
SPECIAL INSTRUCTIONS: Statement of Assumption of Liability was forwarded to the Department of Revenue. **KINDLY FILE THE ATTACHED QUALIFICATION DOCUMENTS SIMULTANEOUSLY UPON WITHDRAWAL.**