

F02000001925

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100071141831

Withdrawn

04/21/06--01033--012 **35.00

FILED
06 APR 21 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK
4/26/06

R E M E C

April 17, 2006

Florida Department of State
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Withdrawal of Authority of Foreign Corporation
REMEC, Inc.
F02000001925

To Whom It May Concern:

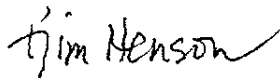
Enclosed, please find a completed Application by Foreign Corporation for Withdrawal of Authority to Transact Business in Florida. REMEC, Inc. is in the process of final and complete dissolution and no longer transacts business in Florida.

I have also enclosed a check in the amount of \$35 for the processing fee.

Please send the certificate of status to:

If you have any questions about this request, please call me at 858.847-0385. I may also be reached by email at kim.henson@remec.com

Sincerely,



Kim Henson
Paralegal

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: REMEC, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F02000001925

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard A. Sackett
(Name of Person)

REMEC, Inc.
(Firm/Company)

3790 Via de la Valle, Suite 311
(Address)

Del Mar, CA 92014
(City/State and Zip code)

For further information concerning this matter, please call:

Kimberly Henson at (858) 847-0385
(Name of Person) (Area Code & Daytime Telephone Number)

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

MAILING ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

REMEC, Inc.

(Name of Corporation)

F02000001925

(Document Number of Corporation (if known))

California

(Incorporated Under Laws of)

FILED
06 APR 21 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

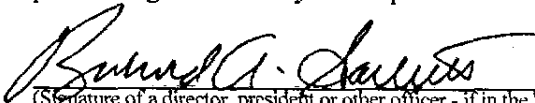
3790 Via de la Valle, Suite 311

(Mailing Address)

Del Mar, CA 92014

(City/ State /Zip)

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


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

4/10/06
(Date)

Richard A. Sackett

(Typed or printed name of person signing)

President & Secretary

(Title of person signing)

FILING FEE \$35