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Page 1 of 1



Florida Department of State com

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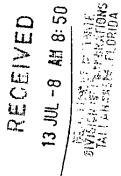
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### DISSOLUTION OR WITHDRAWAL MEGGITT (NEW HAMPSHIRE), INC.

Certificate of Status	0
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#### **COVER LETTER**

TO:	Amendment Section Division of Corporations		
SUBJ	RCT. Meggitt (New Ham	pshire), Ind	2.
SUDJ	DC1:	Name of Corporati	
DOC	UMENT NUMBER:		
The e	nclosed withdrawal application and fe	e are submitted for	filing.
	e return all correspondence concerning t r to the following:	his	
	Sandra Mollman		
		(Name of Person)	
	Meggitt-USA, Inc.		
		(Firm/Company)	
	1955 Surveyor Aven	ue	
		(Address)	
	Simi Valley, CA 930	63	
		ty/State and Zip co	de)
For fi	urther information concerning this matte	er, please call:	
Sa	ndra Mollman	<sub>at</sub> (805	526-5700
Enclo	(Name of Person) used is a check for the amount:		ode & Daytime Telephone Number)
<b>√</b> \$3	5 Filing Fee \$\bigs\\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fed Certified Copy (Additional copy Enclosed)	Certificate of Status & Certified
	MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL.32314		STREET ADDRESS: Amendment Section Division of Corporations 2661 Executive Center Circle Tallahassee, FL. 32301

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

Meggitt (New Hampshire), Inc.	<u> </u>
(Name of Corporation)	<u> </u>
F1000004706	
(Document Number of Corporation (if known)	Fig a m
·	
Delaware	
(Incorporated Under Laws of)	55 <sup>50</sup> 47

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:

14600 Myford Road	
	(Mailing Address)
Irvine, CA 92606	
	(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)

(Date)

Eric G. Lardiere Secretary
(Typed or printed name of person signing)
(Title of person signing)

FILING FEE \$35

State of Delaware Secretary of State Division of Corporations Delivered 08:02 AM 07/08/2013 FILED 08:02 AM 07/08/2013 SRV 130851596 - 2131643 FILE

STATE OF DELAWARE
CERTIFICATE OF MERGER
MERGING
MEGGITT (NEW HAMPSHIRE), INC.
a Delaware corporation
INTO
MEGGITT (SAN JUAN CAPISTRANO), INC.
a Delaware corporation

Pursuant to Title 8 Section 251(c) of the Delaware General Corporation Law, the surviving corporation executed the following Certificate of Merger:

- 1. The name of the surviving corporation is Meggitt (San Juan Capistrano), Inc., a Delaware corporation (the "Surviving Corporation"), and the name of the corporation being merged into the Surviving Corporation is Meggitt (New Hampshire), Inc., a Delaware corporation.
- 2. The Agreement of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations.
- 3. The surviving corporation is Meggitt (San Juan Capistrano), Inc., a Delaware corporation, which will continue its existence as the surviving corporation under the name "Meggitt (Orange County), Inc." upon the effective date of the merger.
- 4. The Certificate of Incorporation of the Surviving Corporation shall be its Certificate of Incorporation, except that Article 1 of the Certificate of Incorporation of the Surviving Corporation shall be amended to read in its entirety: "The name of the corporation is Meggitt (Orange County), Inc."
- 5. The Agreement of Merger is on file at 14600 Myford Road, Irvine, California 92606, the place of business of the Surviving Corporation.
- 6. A copy of the Agreement of Merger will be furnished by the Surviving Corporation on request, without cost, to any stockholder of the constituent corporations.

IN WITNESS WHEREOF, said Surviving Corporation has caused this certificate to be signed by an authorized officer, the 8th day of July, 2013.

Name: Eric G. Lardiere

Title: Secretary

# Delaware

PAGE 1

## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"MEGGITT (NEW HAMPSHIRE), INC.", A DELAWARE CORPORATION,
WITH AND INTO "MEGGITT (SAN JUAN CAPISTRANO), INC." UNDER
THE NAME OF "MEGGITT (ORANGE COUNTY), INC.", A CORPORATION
ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE,
AS RECEIVED AND FILED IN THIS OFFICE THE EIGHTH DAY OF JULY,
A.D. 2013, AT 8:02 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

2131643 8100M

130851596

You may verify this cortificate onling

Jeffrey W. Bullock, Secretary of Sta

UTHENTICATION: 0565883

DATE: 07-08-13