

Division of Corporations

Page 1 of 1

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To:

Division of Corporations  
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From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
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DISSOLUTION OR WITHDRAWAL  
MEGGITT (NEW HAMPSHIRE), INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

RECEIVED

13 JUL -8 AM 8:50

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDASECRETARY OF STATE  
TALLAHASSEE, FLORIDA

13 JUL -8 PM 4:47

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Meggitt (New Hampshire), Inc.

(Name of Corporation)

**DOCUMENT NUMBER:** \_\_\_\_\_

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sandra Mollman

(Name of Person)

Meggitt-USA, Inc.

(Firm/Company)

1955 Surveyor Avenue

(Address)

Simi Valley, CA 93063

(City/State and Zip code)

For further information concerning this matter, please call:

Sandra Mollman

(Name of Person)

at 805 526-5700

(Area Code & Daytime Telephone Number)

Enclosed is a check for the amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is Enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**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.

(Name of Corporation)

F10000004706

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

FILED  
13 JUL -8 PM 4:47  
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:

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)

July 8, 2013

(Date)

Eric G. Lardiere

(Typed or printed name of person signing)

Secretary

(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 8<sup>th</sup> day of July, 2013.

By: 

Name: Eric G. Lardiere

Title: Secretary

# Delaware

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## *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 certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0565883

DATE: 07-08-13