

# F98000007107

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

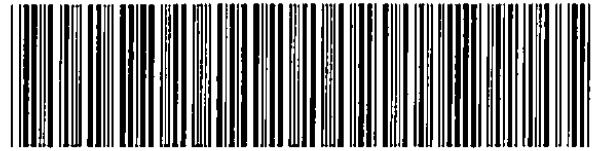
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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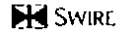
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FILED  
2019 SEP 17 AM 10:25  
TALLAHASSEE, FL

SEP 17 2019  
U.S. DISTRICT COURT  
TALLAHASSEE, FL

35.00



**Jay Dakoriya**

Director of Tax

*Via FedEx*

Catherine Wood

Florida Dept of State

Division of Corporations

2661 Executive Center Circle

Tallahassee, FL 32301

September 13, 2019

Dear Catherine:

Pursuant to our discussion last week, please find enclosed the following items:

- HAECO Airframe Services, Inc. – Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida and Articles of Conversion & Formation from Delaware Secretary of State
- HAECO Airframe Services, LLC – Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida and Certificate of Existence from Delaware Secretary of State
- Remittance of \$160 filing fee (\$35 withdrawal + \$125 registration)

As evidenced in the documents herein, our company HAECO Airframe Services, Inc., which was a Delaware Corporation registered to do business within Florida, recently converted its corporate form and became a Delaware Limited Liability Company. In light of this, we would like to make the necessary filings within Florida to duly authorize and reflect this change. To avoid a gap in our corporate existence, we request that both documents be filed on the same day.

Thank you for your assistance in this matter. Please do not hesitate to contact me if you require any additional information at (336)668-4410 x38012 or via email at [jay.dakoriya@haeco.aero](mailto:jay.dakoriya@haeco.aero).

Thanks,

A handwritten signature in black ink, appearing to be "JD" or similar, enclosed within a large, loopy oval.

Jay Dakoriya

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: HAECO Airframe Services, Inc.  
(Name of Corporation)

DOCUMENT NUMBER: F98000007107

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

Please return all correspondence concerning this matter to the following:

Jay Dakoriya

(Name of Person)

HAECO Americas, LLC

(Firm/Company)

623 Radar Road

(Address)

Greensboro, NC 27410

(City/State and Zip code)

For further information concerning this matter, please call:

Jay Dakoriya at ( 336 ) 668-4410 x38012

(Name of Person)

(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

HAECO Airframe Services, Inc.

(Name of Corporation)

F98000007107

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

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:

623 Radar Road

(Mailing Address)

Greensboro, NC 27410

(City/ State /Zip)

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2019 SEP 17 AM 10:25  
TALLAHASSEE, FL

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)

September 10, 2019

(Date)

D. Lee Fox

(Typed or printed name of person signing)

CFO

(Title of person signing)

FILING FEE \$35