

F16000000737

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

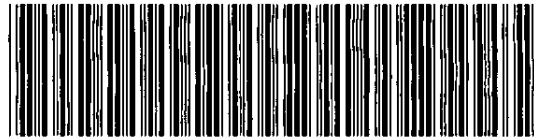
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200294827162

FILED
2011 FEB -3 PM 11:04
SECRETARY OF STATE
TAMM HALL

RECEIVED
2011 FEB -3 PM 2:17
SUFFOLK COUNTY
SUFFOLK COUNTY

F16000000737
M/S
L37000000917

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 497293 7827051

AUTHORIZATION :

Lynette Coleman

COST LIMIT : \$ 35.00

ORDER DATE : February 3, 2017

ORDER TIME : 12:11 PM

ORDER NO. : 497293-005

CUSTOMER NO: 7827051


NAME: AMERICAN OUTDOOR BRANDS
CORPORATION OF NEVADA

Please file the attached registration, of the fictitious name
shown above and return the document(s) indicated below:

☐ Certified Copy
☒ Plain Stamped Copy
☐ Certificate of Status

CONTACT PERSON: Courtney Williams - Ext. 62935

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RESUBMIT
Please give original
submission date as file date.

February 6, 2017

CORP. SERVICE COMPANY
% COURTNEY
TALL., FL

SUBJECT: AMERICAN OUTDOOR BRANDS CORPORATION OF NEVADA
Ref. Number: F16000000737

We have received your document for AMERICAN OUTDOOR BRANDS CORPORATION OF NEVADA and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

Please note : your worksheet reflects this filing to be a "Fictitious Name Registration". Please change the worksheet to reflect correct filing type.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carol Mustain
Regulatory Specialist II

Letter Number: 217A00002296

RECEIVED
17 FEB -7 PM 1:31
SUNBIZ
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



2100 Roosevelt Avenue
PO Box 2208
Springfield, MA 01102-2208

Robert J. Cicero
Vice President, General Counsel
and Chief Compliance Officer
(413) 747-3443
rcicero@aob.com

February 7, 2017

Department of State
Attn: Examiner Carol
Division of Corporations
Corporate Filings – Foreign Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: American Outdoor Brands, LLC – Document No. L16000227357

Dear Examiner Carol:

We have been instructed by the Corporate Filings Section to forward this letter to your attention.

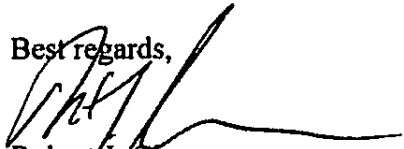
On January 30, 2017, our office electronically filed Articles of Dissolution for the above-referenced Florida limited liability company with the Department of State. The Articles of Dissolution were processed and accepted.

Following the dissolution, we submitted the enclosed Resolution of the Board of Directors to Withdraw the Alternate Name for Use in Florida (the "Resolution") to rescind the alternate name "American Outdoor Brands Corporation of Nevada" and to begin using the name American Outdoor Brands Corporation for Document No. L16000000737. The Resolution was rejected with the notation that the name of the dissolved entity is held for a period of 120 days after the dissolution, and therefore, the name is not available for our use.

Please note that the two entities referenced herein have the same principals. We do not have any intention of reinstating L16000227357, and we hereby release the name for use by American Outdoor Brands Corporation, Document No. 16000000737. We are re-submitting the Resolution for filing with your office.

If you should have any questions, please do not hesitate to contact me at the number above or my colleague, Sharon Breault at (413) 747-3349 or via email at sbreault@aob.com. Thank you for your assistance in this matter.

Best regards,



Robert J. Cicero

RJC/smb
Enclosures



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO WITHDRAW
THE ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Robert J. Cicero, do hereby certify
(Name)

that this Resolution of the Board of Directors of American Outdoor Brands Corporation

(Name of Corporation)

a corporation duly organized and existing under the laws of Nevada
(State or Country)

was adopted on February 2, 2017 withdrawing the alternate

name of American Outdoor Brands Corporation of Nevada
(Current Alternate Name)

in Florida as its real name is available in Florida.

Date: February 2, 2017

[Signature]
Signature of Chairman, Vice Chairman of the Board, a
director or any officer

VP, GC, CCO & Secretary
Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

CR2E124 (04/12)

FILED
2017 FEB - 3 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA