

FILED
Jul 01, 2019
Secretary of State

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:
EAGLE OUTDOORS USA INC

SECOND: The document number of the corporation: P18000013762

THIRD: The date dissolution was authorized: July 20, 2018
Effective date of dissolution: July 2, 2019

FOURTH: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: KEVIN GILLIS VICE PRESIDENT, MARKETING

Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

Name of Corporation:

EAGLE OUTDOORS USA INC

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

THE RECOMMENDATION IS TO DISSOLVE THE COMPANY. KEVIN GILLIS MOTIONED, NICK SUCHOZA SECOND THE MOTION. THE MOTION PASSED BY MAJORITY.

Mailing address where claims can be sent:

3903 LAUREL BERRY LANE
HUNTERSVILLE, NC 28078 US

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: KEVIN GILLIS

Electronic Signature of the Person Filing