



STATEMENT OF DISSOLUTION LIMITED LIABILITY COMPANY

(Instructions on back of application)

FILED EFFECTIVE

2014 SEP 22 AM 8:59

SECRETARY OF STATE
STATE OF IDAHO

The below named limited liability company has been dissolved pursuant to Section 30-6-701 and 30-6-702, Idaho Code.

1. The name of the dissolved limited liability company is:

Fall River Flyrods LLC

2. The date the certificate of organization was originally filed: 10/6/2011

3. Other information concerning the dissolution (optional):

Company being dissolved as an Idaho State based limited liability company as a result of the relocation of our manufacturing operations to Utah State. Fall River Flyrods LLC has been converted to a Utah based for-profit corporation entitled The Fall River Fly Rods Company with a new company address of:

802 W 500 S
Midway, Utah 84049

4. Name and address to return acknowledgement copy of this form to:

Julie Zicha

802 W 500 S

Midway, Utah 84049

5. Signature of a manager, member or authorized person.

Signature

Typed Name Julie Zicha

Signature

Typed Name Jason Zicha

Secretary of State use only

IDAHO SECRETARY OF STATE

09/23/2014 05:00

CK: NONE CT: 263059 BH: 1442343

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