

LD5000099890

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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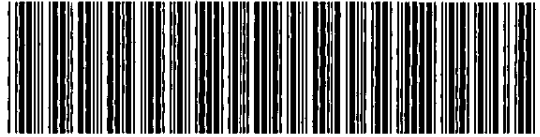
(Business Entity Name)

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2008 FEB 12 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Resign
Tlewis
2/18/08

BRUCE M. BOGIN*
RANIER F. MUNNS
RULON D. MUNNS
PAMELA BOUNDS OLSEN†
B. F. (Buffy) GODFREY, JR.**
NANCY E. BRANDT
MARK A. CORNELIUS
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AARON A. FULLER
BARRY K. BAKER†
ADAM S. TOWERS††

OF COUNSEL
GLENN R. LEONG
S. I. VALBHIT††††

SPECIAL COUNSEL
RANDY K. STERN

* RETIRED
** ADMITTED TO TEXAS BAR
† ADMITTED TO GEORGIA BAR
†† ADMITTED TO CALIFORNIA BAR
††† L.L.M. TAXATION

Bogin, Munns & Munns, P.A.
Attorneys and Counselors at Law

100 SW 75TH STREET
SUITE 206
GAINESVILLE, FL 32607
TEL (352) 332-7688
FAX (352) 332-7692

CASE MANAGERS
DENNIS MURRAY
SHERRY COOKINS
JOSEPH R. CERRATO
JERRY PASTORE
MICHAEL KRYGER
DONIS P. ROMAN
DENISE JACKSON
GREGG ALTER
MOODY MASRY

LEGAL ASSISTANTS
FRANCINA BOYKIN
BECKY A. NEUMANN
LINDA L. BURKE
CINDIE PAGI

VIA OVERNIGHT MAIL

February 11, 2008

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Powder River Minerals, LLC; L05000099890

To Whom it May Concern:

Please find enclosed the following items related to the above-referenced LLC:

1. Resignation of Manager;
2. Resignation of Registered Agent;
3. Check in the amount of \$110.00 for the filing fees.

Information concerning the new Agent, new principal place of business, etc., will follow shortly. If you have any questions concerning the foregoing, you may contact the undersigned at (352) 332-7688.

Sincerely,



Adam S. Towers
Bogin, Munns & Munns, P.A.

cc: Robert Creswell, Manager

**RESIGNATION OF REGISTERED AGENT FOR A LIMITED
LIABILITY COMPANY**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 608.416(2) or 608.509, Florida Statutes, the undersigned,

Kaley E. Creswell, hereby resigns as
(Name of Registered Agent)

Registered Agent for Powder River Minerals, LLC
(Name of Limited Liability Company)

L5000099890
(Document Number, if known)

A copy of this resignation was mailed to the above listed limited liability company at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

X Kaley Creswell
(Signature of Resigning Agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

FILING FEES:

\$ 85.00 Active limited liability company
\$ 25.00 Administratively dissolved/ voluntarily dissolved/
withdrawn limited liability company

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