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SECRETARY OF STATE DIVISION OF CORPORATION



Adam S. Towers Attorney at Law

817 NW 56th Terrace
 Suite A
 Gainesville, FL 32605

Ph: (352) 332-7688 Fax: (352) 332-7692 atowers@boginmunns.com

January 6, 2012

Florida Department of State Division of Corporations Registration Section Post Office Box 6327 Tallahassee, FL 32314

Re: Powder River Minerals, LLC

Dear Sir or Madam:

Please find enclosed the Cover Letter and Articles of Dissolution for the above referenced limited liability company, as well as our check in the amount of \$55.00 for the filing fee and certified copy.

Should you have any questions, please contact my office.

Sincerely

Adam S. Towers, Esquire

AST/jb Enclosures

## **COVER LETTER**

COVER LETTER	* 0,343.00
TO: Registration Section Division of Corporations	NO AND LONG TONG
SUBJECT: Powder River Minorals, LLC	<i>ማ</i> —
(Name of Limited Liability Company)	
The enclosed Articles of Dissolution and fee(s) are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
Adam S. Towers, Esquire (Name of Person)	
Bogin, Munns & Munns, P.A.  (Firm/Company)	
817 NW 56th Terrace, Suite A (Address)	
Gainesville, FL 32605 (City/State and Zip Code)	
For further information concerning this matter, please call:	
Adam S. Towers at ( 352 ) 332-7688 (Area Code & Daytime Telephone Number)	_
Enclosed is a check for the following amount:	

\$55.00 Filing Fee & Certified Copy

(additional copy is enclosed)

**MAILING ADDRESS:** 

30.00 Filing Fee &

Certificate of Status

\$25.00 Filing Fee

Registration Section **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

\$60.00 Filing Fee,

Certificate of Status &

(additional copy is enclosed)

Certified Copy

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

## ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

2 Jan Jo Marion

1. The name of a limited liability company is	
Powder River Minera	ls, LLC
2. The Articles of Organization were filed onOctobe	r 6, 2005 and assigned document number
3. The date the dissolution was approved:	r 29 2011 .
4. A description of occurrence that resulted in the limited li- 608.441, Florida Statutes, (copy 608.441 on back cover li-	ability company's dissolution pursuant to section etter).
Each of the members of the LLC gra	anted written consent
of the dissolution of the LLC.	
5. CHECK ONE:	
All debts, obligations and liabilities of the limite	· · · · · · · · · · · · · · · ·
	obligations and liabilities pursuant to s. 608.4421.
<ol> <li>All remaining property and assets have been distributed a rights and interests.</li> </ol>	imong its members in accordance with their respective
7. CHECK ONE:	
There are no suits pending against the company i	in any court.
OR- Adequate provision has been made for the satisfatence entered against it in any pending suit.	action of any judgment, order or decree which may be
ignatures of the members having the same percentage of mem	bership interests necessary to approve the dissolution:
Signature	Printed Name
+20,5 Cano	Paul D. Creswell
Janne Blowner	Tammy C. Creswell

FILING FEE: \$25.00