

L 110000096476

(Requestor's Name)

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(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

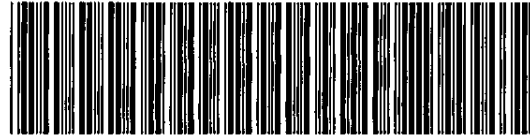
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**EXAMINER**

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CLINE WILLIAMS  
WRIGHT JOHNSON & OLDFATHER, L.L.P.

ATTORNEYS AT LAW  
ESTABLISHED 1857

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February 6, 2012

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JOHN L. HORAN, INACTIVE  
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ELIZABETH A. TIARKS  
SEAN D. WHITE  
DARIN L. WHITMER  
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GREGORY S. FRAYSER  
COADY H. PRUETT  
LAURA L. ARP  
GRANT T. MAYNARD  
COLIN J. BERNARD

CHARLES M. PALLESEN, JR.  
FREDRIC H. KAUFFMAN  
DONALD F. BURT, RETIRED  
STEPHEN F. GEHRING

KEVIN COLLERAN, 1941-2006

\*ADMITTED IN IOWA ONLY

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

Re: Dissolution of Fuzion Ag, LLC

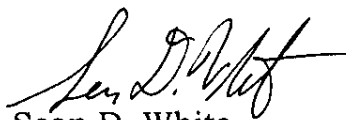
Dear Sirs:

I represent Fuzion Ag, LLC, a Florida limited liability company (the "Company"). The Company members would like to dissolve the Company. Please find enclosed two executed copies of the Articles of Dissolution for the Company and unanimous consent minutes of the members of the Company authorizing and approving the Articles of Dissolution.

I have also enclosed a check in the amount of \$60.00 which is intended to satisfy: (1) the \$25.00 filing fee; (2) the \$5.00 fee for a Certificate of Status; and (3) the \$30.00 Certified Copy fee.

Please contact me in the event you have any questions and please send all documents and other correspondence to me. Thank you.

Very truly yours,

  
Sean D. White  
For the Firm

Enc.

4825-1244-9550, v. 1

ONE PACIFIC PLACE  
1125 SOUTH 103<sup>RD</sup>, SUITE 600  
OMAHA, NE 68124-6019  
(402) 397-1700

1207 M STREET  
P.O. BOX 510  
AURORA, NE 68818  
(402) 694-6314

NORTHERN HEIGHTS PROFESSIONAL PLAZA  
416 VALLEY VIEW DRIVE, SUITE 304  
SCOTT'S BLUFF, NE 69361  
(308) 635-1020

330 SOUTH COLLEGE AVENUE  
SUITE 300  
FORT COLLINS, CO 80524-7162  
(970) 221-2637

**CONSENT MINUTES OF THE MEMBERS  
OF  
FUZION AG, LLC**

The undersigned, constituting all of the members of Fuzion Ag, Florida limited liability company (the "Company"), acting pursuant to Section 608.4231 of the Florida Limited Liability Company Act, hereby waive notice of a meeting of the members and by their signatures hereto consent to and adopt the following resolutions and declare them to be in full force and to have the same force and effect as if adopted at a duly called regular or special meeting of the members of the Company.

WHEREAS, the Company has no assets or other property; and

WHEREAS, the Company has no debts, obligations or liabilities; and

WHEREAS, no suits are pending against the Company in any court; and

WHEREAS, the members of the Company unanimously desire to dissolve the Company.

NOW THEREFORE, BE IT RESOLVED, that the Company is hereby dissolved and the Company's Operating Agreement and Articles of Organization are hereby terminated.

BE IT FURTHER RESOLVED, that Articles of Dissolution, in the form attached hereto as Exhibit "A", are hereby approved and adopted by the Company.

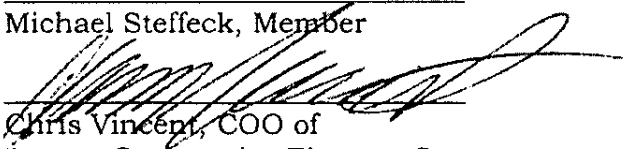
BE IT FURTHER RESOLVED, that the Company manager, Roger Fitzke, is hereby authorized to file the approved Articles of Dissolution with the Florida Secretary of State and to take any other action necessary to consummate the Company's prompt dissolution.


IN WITNESS WHEREOF, these Consent Minutes are executed, effective as of February 1, 2012.

\_\_\_\_\_  
Frank Rosenbaum, Member

\_\_\_\_\_  
Michael McCrackin, Member

\_\_\_\_\_  
Michael Steffek, Member

  
Chris Vincent, COO of  
Aurora Cooperative Elevator Company,  
Member

  
\_\_\_\_\_  
Roger Fitzke, Member

\_\_\_\_\_  
Alphie G. Bousley, Member

\_\_\_\_\_  
James Sheppard, Member

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2012 FEB 10 PM 1:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Chris Vincent, COO of  
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CLERK OF STATE  
TALLAHASSEE, FLORIDA

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Frank Rosenbaum, Member

Roger Fitzke  
Roger Fitzke, Member

Michael McCrackin  
Michael McCrackin, Member

Alphie G. Bousley  
Alphie G. Bousley, Member

Michael Steffek  
Michael Steffek, Member

James Sheppard  
James Sheppard, Member

Chris Vincent  
Chris Vincent, COO of  
Aurora Cooperative Elevator Company,  
Member

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**EXHIBIT A**  
**ARTICLES OF DISSOLUTION**  
**OF**  
**FUZION AG, LLC**

Pursuant to Sections 608.441 through 608.447 of the Florida Limited Liability Company Act (the "Act"), the following Articles of Dissolution are hereby adopted by Fuzion Ag, LLC, a Florida limited liability company (the "Company"):

**Article I**

The name of the Company is Fuzion Ag, LLC.

**Article II**

The Company's Articles of Organization were filed on August 23, 2011, effective August 22, 2011, and assigned document number L11000096476.

**Article III**

The members approved the Company's dissolution on February 1, 2012.

**Article IV**

In accordance with the Company's Operating Agreement and Section 608.441(c) of the Act, the Company's dissolution has occurred as a result of the unanimous written consent of the Company's members.

**Article V**

All debts, obligations, and liabilities of the Company have been paid or discharged.

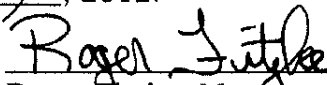
**Article VI**

All remaining Company property and assets have been distributed among the Company's members in accordance with their respective rights and interests.

**Article VII**

No suits are pending against the Company in any court.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Dissolution to be executed this 1<sup>st</sup> day of February, 2012.

  
\_\_\_\_\_  
Roger Fitzke, Manager

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TALLAHASSEE, FLORIDA

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