

State of Idaho

Department of State

CERTIFICATE OF WITHDRAWAL OF

WESTERN MINING CORPORATION (USA)
File Number C 93840

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of WESTERN MINING CORPORATION (USA) for a Certificate of Withdrawal from this State, duly executed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Withdrawal and attach hereto a duplicate original of the Application for such Certificate.

Dated: June 2, 1997



Pete T. Cenarrusa
SECRETARY OF STATE

By

Anna Sibel

APPLICATION FOR CERTIFICATE OF WITHDRAWAL

(Instructions on back of application)

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SECRETARY OF STATE OF IDAHO



To the Secretary of State of Idaho

Pursuant to Section 30-1-119, Idaho Code, the undersigned Corporation hereby applies for a certificate of withdrawal from the State of Idaho, and for that purpose submits the following statement:

1. The name of the corporation is Western Mining Corporation (USA)

The name which it used in Idaho is WMC Mining of Idaho, Inc.

2. It is incorporated under the laws of Delaware on 7/31/86

3. It is not transacting business in the State of Idaho.

4. It hereby surrenders its authority to transact business in said state.

5. It revokes the authority of its registered agent in the State of Idaho to accept service of process and consents that service of process in any action, suit or proceeding based upon any cause of action arising in the State of Idaho during the time it was authorized to transact business therein may thereafter be made on it by registered or certified mail to the corporation at the address listed in item 6., below.

6. The post office address to which process against the corporation may be mailed is c/o Welborn Sullivan Meck & Tooley, P.C., 1775 Sherman Street, Suite 1800 Denver, CO 80203

7. All sums due or accrued by this corporation to the State of Idaho have been paid.

By

Its President, Vice President, Secretary, or Assistant Secretary
(please specify)

John F. Welborn, Corporate Secretary

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Secretary of State Use Only
DATE 06/02/1997
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CK #: 2744 CUST# 82268
FOR WITHDR 1@ 20.00= 20.00

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