



ARTICLES OF DISSOLUTION

(General Business and Professional Corporations)

To the Secretary of State of Idaho
Pursuant to Title 30, Chapter 1 and 13, Idaho Code, the
undersigned corporation has elected to dissolve.

12 APR -3 AM 8:43

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

WYOMING MINING AND MILLING COMPANY, LIMITED

2. The date the dissolution was authorized is: March 15, 2012

3. The dissolution was approved by the shareholders as follows:

a) The number of shares entitled to vote: 930,987

b) The number of shares voting for dissolution: 891,317

c) The number of shares voting against dissolution: N/A

4. The articles will be effective on the date filed with the Secretary of State, unless a future date is specified.

(optional) The future effective dissolution date: _____

Dated: March 15, 2012

Signature: _____

Typed Name: MANUEL E. RAMOS

Capacity: PRESIDENT

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

g:\corp\corp forms\articles of dissolution_profit.pdf
Revised 07/2009

IDAHO SECRETARY OF STATE
04/03/2012 05:00
CK: 463518 CT: 268831 BH: 1318144
1 @ 30.00 = 30.00 PROF DISSO # 2

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