

496329

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

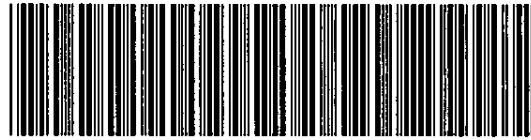
(Business Entity Name)

(Document Number)

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

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14 AUG -7 PM 6:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C.M.  
8-14-14

KAYE | SCHOLER LLP

Mark R. Brown  
mark.brown@kayescholer.com

Phillips Point  
West Tower, Suite 900  
777 South Flagler Drive  
West Palm Beach, Florida 33401-6163  
561.802.3230  
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www.kayescholer.com

August 4, 2014

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14 AUG -7 PM 6:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**VIA CERTIFIED MAIL**  
**7013 3020 0000 8524 5448**

Amendment Section, Division of Corporations  
Florida Department of State  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: ORA Corporation

Dear Sir/Madam:

Our firm represents the shareholders of ORA Corporation, a Florida corporation. The enclosed Unanimous Consent, Articles of Dissolution and fee of \$35.00 are submitted for filing. Please direct all future correspondence and questions concerning this matter to me at the address and phone number provided above.

Sincerely,



Mark R. Brown

MRB/psc  
Enclosures

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Chicago	Los Angeles	Shanghai
Frankfurt	New York	Washington, DC
London	Palo Alto	West Palm Beach

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

ORA CORPORATION

SECOND: The document number of the corporation (if known) is: 496329

THIRD: The date of dissolution was authorized on July 25, 2014.

Effective date of dissolution shall be the date of filing of these Articles

FOURTH: Adoption of Dissolution (CHECK ONE)

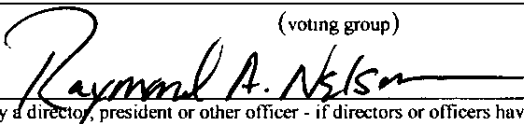
☒ X Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes case for dissolution was sufficient for approval by

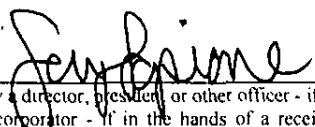
Signature:

(voting group)  
  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)  
RAYMOND ALLEN NELSON, Co Trustee of the King Nelson Family Trust dated January 14, 2011, as amended, Shareholder

**Filing Fee: \$35**

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14 AUG - 7 PM 6:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signature:

  
(By a director, president, or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)  
GARY SAPIANE, Co Trustee of the King Nelson Family Trust  
dated January 14, 2011, as amended, Shareholder

Signature:

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)  
REBECCA B. JOHNSON, Co-Trustee of the King Nelson Family Trust  
dated January 14, 2011, as amended, Shareholder

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TALLAHASSEE, FLORIDA

Signature:

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary

GARY SAPIANE, Co Trustee of the King Nelson Family Trust  
dated January 14, 2011, as amended, Shareholder

Signature:

*Rebecca B. Johnson*

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary

REBECCA B. JOHNSON, Co-Trustee of the King Nelson Family Trust  
dated January 14, 2011, as amended, Shareholder

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

**UNANIMOUS CONSENT OF  
THE SHAREHOLDERS OF  
ORA CORPORATION**

The undersigned, being all of the shareholders of ORA CORPORATION, a Florida corporation ("Corporation"), hereby consent to the taking of the following actions:

**RESOLVED**, that ORA CORPORATION, a Florida corporation, shall file Articles of Dissolution and dissolve under the laws of the State of Florida, and that upon such dissolution the property and assets of the Corporation shall be distributed as follows: one hundred percent (100%) to Raymond Allen Nelson, Gary Sapiane, and Rebecca B. Johnson, as Trustees of the King Nelson Family Trust dated January 14, 2011, as amended.

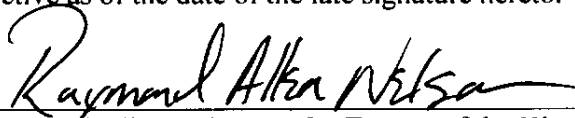
**RESOLVED**, that each shareholder of the Corporation is authorized to take any actions necessary in order to carry out the intent of the foregoing resolutions.

**RESOLVED**, that this consent may be signed in any number of counterparts, each of which shall be deemed to be an original and all of which taken together shall be deemed a single consent.

**RESOLVED**, this consent shall be effective as of the date of the late signature hereto.

Date:

7/25/2014



Raymond Allen Nelson as Co-Trustee of the King  
Nelson Family Trust dated January 14, 2011, as amended  
Shareholder

Date:

\_\_\_\_\_

Gary Sapiane as Co-Trustee of the King Nelson  
Family Trust dated January 14, 2011, as amended  
Shareholder

Dated:

\_\_\_\_\_

Rebecca B. Johnson as Co-Trustee of the King  
Nelson Family Trust dated January 14, 2011, as  
amended  
Shareholder

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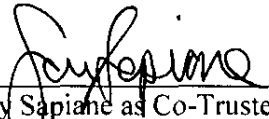
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**RESOLVED**, this consent shall be effective as of the date of the late signature hereto.

Date: \_\_\_\_\_

Raymond Allen Nelson as Co-Trustee of the King  
Nelson Family Trust dated January 14, 2011,  
amended  
Shareholder

Date: 1-11-14

  
Gary Sapiane as Co-Trustee of the King Nelson  
Family Trust dated January 14, 2011, as amended  
Shareholder

Dated: \_\_\_\_\_

Rebecca B. Johnson as Co-Trustee of the King  
Nelson Family Trust dated January 14, 2011, as  
amended  
Shareholder

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14 AUG 11 PM 6:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**RESOLVED**, this consent shall be effective as of the date of the late signature hereto.

Date: \_\_\_\_\_

\_\_\_\_\_  
Raymond Allen Nelson as Co-Trustee of the King  
Nelson Family Trust dated January 14, 2011, as  
amended  
Shareholder

Date: \_\_\_\_\_

\_\_\_\_\_  
Gary Sapiane as Co-Trustee of the King Nelson  
Family Trust dated January 14, 2011, as amended  
Shareholder

Dated: July 11, 2014

\_\_\_\_\_  
*Rebecca B. Johnson*  
Rebecca B. Johnson as Co-Trustee of the King  
Nelson Family Trust dated January 14, 2011, as  
amended  
Shareholder

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TALLAHASSEE, FLORIDA