

526891

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

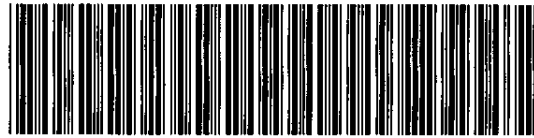
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D. S. / w / notice / tracking
[Signature]

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 OCT 23 PM 9:17

FILED



October 22, 2007

Via Federal Express

Florida Secretary of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: ORE, INC (Dissolution).
Florida Document Number 526891

Dear Sir or Madam,

Enclosed is the cover letter and "Articles of Dissolution" and "Notice of Corporate Dissolution for Ore, Inc". As instructed on the Cover Letter, also enclosed is Bank of the West Check Number BOW0000744296 in the amount of \$52.50. The amount of \$52.50 covers the filing fees, Certificate of Status & Certified Copy (additional copy enclosed).

If you have any questions concerning this matter you may contact me at:

Voice Telephone - (415) 765-4922
Fax Number - (415) 834-9432
Email Address: Vawn.Wyatt@bankofthewest.com

Thank you for your assistance in this matter.

Truly Yours,

Patricia Wyatt
Secretary of ORE, INC and
Senior Paralegal

enclosures



COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of ORE, Inc

DOCUMENT NUMBER: 526891

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Patricica Wyatt

(Name of Contact Person)

Bank of the West

(Firm/Company)

180 MONTGOMERY STREET, 14TH FLOOR

(Address)

SAN FRANCISCO, CA 94104

(City/State and Zip Code)

For further information concerning this matter, please call:

Patricia Wyatt

(Name of Contact Person)

at (415) 765-4922

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

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

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:

ORE, INC.

SECOND: The document number of the corporation (if known): 526891

THIRD: The date dissolution was authorized: 10/15/2007

Effective date of dissolution if applicable: 10/15/2007

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ 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 cast for dissolution was sufficient for approval by

(voting group)

Signature: Patricia Wyatt

(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)

Patricia Wyatt

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35