

271139

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ORANGE GROVE PARK INC

DOCUMENT NUMBER: 271159

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

Please return all correspondence concerning this matter to the following:

James P. Covey, Esq.

(Name of Contact Person)

James P. Covey, P.A.

(Firm/Company)

1575 Indian River Blvd., Suite C-120

(Address)

Vero Beach, FL 32960

(City/State and Zip Code)

For further information concerning this matter, please call:

James P. Covey, Esq.

(Name of Contact Person)

at (772) 770.6160

(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

LAW OFFICES OF JAMES P. COVEY, P.A.

<u>VERO BEACH OFFICE</u> 1575 Indian River Blvd, Ste C-120 Vero Beach, FL 32960 Telephone: 772.770.6160 Facsimile: 772.770.6074	<u>OKEECHOBEE OFFICE</u> 114 North Parrot Avenue Okeechobee, FL 34972 Telephone: 772.770.6160 Facsimile: 772.770.6074	<u>STUART OFFICE</u> 2207 South Kanner Highway Stuart, FL 34994-4619 Telephone: 772.286.5820 Facsimile: 772.286.1505
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James P. Covey, J.D., M.B.A.
Licensed to practice in Florida and Maryland

Robyn H. Eschmann
Florida Registered Paralegal/Firm Administrator
Melanie B. Lawrence
Paralegal

Dorothea F. DePace
Paralegal
Alexandra N. DeMayo
Paralegal

July 15, 2015

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

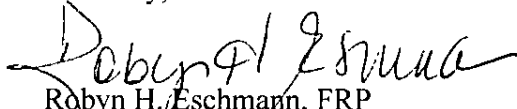
Re: Orange Grove Park, Inc.

Enclosed, you will find the following:

1. Florida Department of State, Division of Corporations Cover Letter;
2. Articles of Dissolution for Orange Grove Park, Inc.;
3. Action by Unanimous Consent in Writing by the President and Shareholder of Orange Grove Park, Inc. Regarding the Dissolution of the Corporation;
4. James P. Covey, P.A. firm check in the amount of \$43.75 representing the filing fee for the Certificate of Dissolution.

If you should have any questions or should need any further information to complete this request, please contact this office at 772.770.6160.

Sincerely,



Robyn H. Eschmann, FRP
Paralegal

/ml
enclosures

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:

ORANGE GROVE PARK INC

SECOND: The document number of the corporation (if known): 271159

THIRD: The date dissolution was authorized: 12/18/2013

Effective date of dissolution if applicable: 12/18/2013
(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: Pamela A. Rattray

(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)

Pamela A. Rattray

(Typed or printed name of person signing)

President & Only Shareholder

(Title of person signing)

Filing Fee: \$35

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**ACTION BY UNANIMOUS CONSENT IN WRITING BY THE
PRESIDENT AND SHAREHOLDER OF ORANGE GROVE PARK, INC.
REGARDING THE DISSOLUTION OF
THE CORPORATION**

ORANGE GROVE PARK, INC.
A Florida Corporation


At the Shareholder meeting of **ORANGE GROVE PARK, INC.**, on December 17, 2013, the President and sole Shareholder, **PAMELA A. RATTRAY**, did hereby propose to dissolve **ORANGE GROVE PARK, INC.**

The undersigned, constituting the sole Shareholder and President of **ORANGE GROVE PARK, INC.**, a Florida Corporation, by Unanimous Consent in Writing pursuant to the authority contained in Section 620, Florida Statutes, does hereby severally and collectively consent to the following action of this company:

IT IS HEREBY RESOLVED, that **PAMELA A. RATTRAY**, as the sole Shareholder and President of **ORANGE GROVE PARK, INC.**, does hereby authorize the dissolution of **ORANGE GROVE PARK, INC.**

This dissolution is effective as of December 18, 2013.

DATED this 14th day of July, 2015.


**PAMELA A. RATTRAY, President and Sole
Shareholder**