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Gerald A. Polcari

Attorney at Law  
44 Hastings Road  
Belmont, MA 02478  
617.484.4553

FILED  
01 AUG 24 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 15, 2001

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

000004555460--7  
-08/24/01--01065--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**RE: Articles of Dissolution - Sandrick Associates, Inc.**

Dear Sir/Madam:

Enclosed please find completed Articles of Dissolution pursuant to Section 607.1403, Florida Statutes, and a check for the \$35 filing fee. The effective date of the dissolution is August 31, 2001.

Please contact me directly at the address noted above should you have any questions.

The Articles of Dissolution can be returned to me at the address noted above.

Yours very truly,

  
Gerald A. Polcari

Enclosures

cc: Richard S. Polcari

EFFECTIVE DATE  
08-31-01

Diss  
8-29-01  
PKS

## ARTICLES OF DISSOLUTION

**FILED**  
01 AUG 24 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Sandrick Associates, Inc.

SECOND: The date dissolution was authorized: August 14th, 2001  
Effective date of dissolution: August 31st, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. See attached Minutes of special meeting.

☐ Dissolution was approved by vote of 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

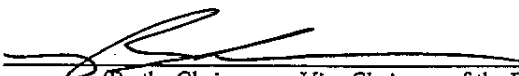
EFFECTIVE DATE  
08-31-01

N/A

(voting group)

Signed this 25<sup>th</sup> day of August, 2001.

Signature

  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Richard S. Polcari

(Typed or printed name)

President

(Title)

## SANDRICK ASSOCIATES, INC.

1470 S. Ocean Blvd., Suite 702  
Pompano Beach, FL 33062

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### Minutes of Special Meeting of the Board of Directors, Officers and Shareholders of Sandrick Associates, Inc., a Florida Corporation.

A special meeting of the Board of Directors, Officers and Shareholders of Sandrick Associates, Inc., a Florida Corporation, was held in Belmont, Massachusetts on August 14, 2001 to address and vote on the following issue:

- 1.) Proposed dissolution of Sandrick Associates, Inc., a Florida Corporation effective August 31, 2001 pursuant to Florida Business Corporation Act, Section 607.1403, F.S.

There was a full discussion of the proposed dissolution, whereby it was determined that dissolution of the corporation effective August 31, 2001 would be in the best interests of the corporation. It was further decided that the Florida Articles of Dissolution and the corporation's final Florida Annual Report are to be prepared by the corporation's attorney and accountant.

**RESOLVED** by unanimous vote that the corporation be dissolved pursuant to Florida Business Corporation Act, Section 607.1403, F.S.

Certified by the Clerk of Sandrick Associates, Inc., a Florida corporation.

  
Richard S. Polcari, Clerk

Date: August 20, 2001