

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : THE FARR LAW FIRM
Account Number : 103654001666
Phone : (941) 639-1158
Fax Number : (941) 639-0028

**DISSOLUTION OR WITHDRAWAL
SABRINA II, INC.**

Certificate of Status	0
Certified Copy	1
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EXAMINER

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sabrina II, Inc.

DOCUMENT NUMBER: P97000099769

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

Please return all correspondence concerning this matter to the following:

Michael P. Haymans

(Name of Contact Person)

Farr Law Firm

(Firm/Company)

99 Nesbit Street

(Address)

Punta Gorda, FL 33950

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael P. Haymans

(Name of Contact Person)

at (941) 639-1158

(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

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**ARTICLES OF DISSOLUTION
OF
SABRINA II, INC.
PURSUANT TO SECTION 607.1402 OF
THE FLORIDA GENERAL BUSINESS CORPORATION ACT**

To: Department of State
Tallahassee, Florida 32304

Pursuant to the provisions of Sections 607.1401 and 607.1402 of the Florida General Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation.

1. The name of the corporation is Sabrina II, Inc.
2. The date of issuance of its certificate of incorporation is November 21, 1997.
3. The names and respective addresses of the officers of the corporation are as

follows:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Anastasios Parafestas	Chairman/President/ Treasurer	One Joy Street Boston, MA 02108
Lawrence I. Silverstein	Secretary	150 Federal Street Boston, MA 02109
Alan W. Beloff	Assistant Secretary	150 Federal Street Boston, MA 02109

4. The names and respective addresses of the directors of the corporation are as

follows:

<u>NAME</u>		<u>ADDRESS</u>
Peter M. Nicholas	Director	One Joy Street Boston, MA 02108

5. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor.

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6. All the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interests.

7. There are no actions pending against the corporation in any court.

8. The corporation elected to dissolve by unanimous written consent of stockholders, and an executed copy of such written consent to dissolve is attached. Such written consent has been signed by all shareholders of the corporation.

9. A copy of the resolution to dissolve is attached. That resolution was adopted by the shareholders of the corporation on the 13th day of October, 2009.

DATED this 16th day of October, 2009.

SABRINA II, INC., a
Florida corporation

By:

Anastasios Parafestas
Anastasios Parafestas, President

By:

Lawrence Silverstein
Lawrence Silverstein, Secretary

STATE OF Massachusetts
COUNTY OF Suffolk

The foregoing instrument was acknowledged before me this 16th day of October, 2009 by ANASTASIOS PARAFESTAS as President of Sabrina II, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me ~~and~~ has produced MASS DRIV. LIC as identification.

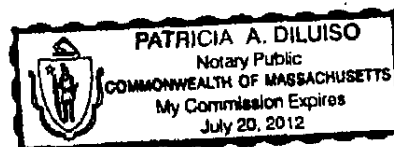
Patricia A. Diluiso
Signature of person taking acknowledgment

Name typed, printed or stamped

NOTARY PUBLIC
Title or Rank

Serial number, if any

0001469.0000.83



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STATE OF Massachusetts
COUNTY OF Suffolk

The foregoing instrument was acknowledged before me this 19th day of October, 2009 by LAWRENCE I. SILVERSTEIN as Secretary of Sabrina II, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced personal knowledge as identification.

Donna M. Brady
Signature of person taking acknowledgment

DONNA M. BRADY
Name typed, printed or stamped

Notary Public 7/2/2015
Title or Rank

Serial number, if any

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**WRITTEN ACTION
OF THE SOLE SHAREHOLDER AND
BOARD OF DIRECTORS OF SABRINA II, INC.,
IN LIEU OF A SPECIAL MEETING**

The undersigned being the sole Shareholder and sole Director of Sabrina II, Inc. (the "Corporation") hereby consent, in writing, to the adoption of the following resolutions, taking the action in lieu of a meeting as permitted by Sections 607.0704 and 607.0821 of the Florida Statutes.


RESOLVED, that the shareholder desires to provide for the dissolution of the corporation and as otherwise set forth herein. The shareholder therefore executes this written resolution authorizing the dissolution of the Corporation and directing the officers of the corporation to file Articles of Dissolution with the Secretary of State.

RESOLVED, that the shareholder shall cause the liquidation and distribution of the assets of the Corporation as follows:

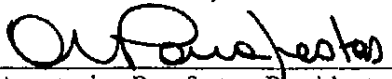
- a. First, in payment of all of the valid outstanding debts of the Corporation; and
- b. Second, any remaining assets shall be delivered to the shareholder.

IN WITNESS WHEREOF, the undersigned, being the sole Shareholder and sole Director of Sabrina II, Inc. hereby executes this combined written consent of the sole Shareholder and Board of Directors effective as of the 13th day of October, 2009.

SABRINA FISHERIES CORP.



Peter M. Nicholas, Director



Anastasios Parafestas, President

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