

K24809

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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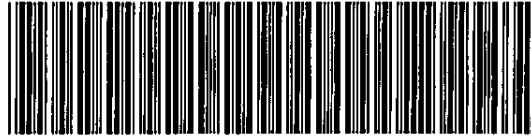
(Business Entity Name)

(Document Number)

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APPROVED
AND
FILED

07 JUL 23 AM 8:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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IHOLDINGS.COM, INC.
A FLORIDA CORPORATION
A FLORIDA FOR PROFIT CORPORATION,
501 NORTHEAST 1ST AVENUE, SUITE 201
MIAMI, FLORIDA 33132

July 13, 2007

Amendment Section
Division of Corporations
P.O. Box 6307
Tallahassee, FL 32314

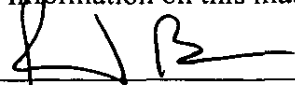
Re: Articles of Dissolution of IHoldings.com, Inc.

Dear Sir or Madam:

Enclosed please find a check in the amount of \$35.00 as the filing fee as well as the written approval of the shareholders to dissolve IHoldngs.com, Inc., and the articles of dissolution. The dissolution was voluntary and IHoldngs.com, Inc., elects not to submit a Notice of Corporate Dissolution pursuant to F.S. § 607.1407. The address and telephone number where the undersigned can be reached is as follows:

Richard Baron, Esq., Richard Baron & Associates, 501 Northeast 1st Avenue, Suite 201, Miami, Florida 33132, Tel: 305-577-4626, Fax: 305-577-4630

For Information on this matter please call: Richard Baron, President, (305) 577-4626



Richard Baron, President,

**MEETING OF STOCKHOLDERS
AND
RESOLUTION OF THE BOARD OF DIRECTORS OF
IHOLDINGS.COM, INC.
A FLORIDA CORPORATION**

APPROVED
AND
FILED
07 JUL 23 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Upon motion made by Richard Baron, President, for the confirmation of officers and the corporate authority to sell dissolve the company pursuant to F.S. § 607.1402; and

1. A motion was made by President for the authority by consent pursuant to F.S. § 607.1402 to dissolve the corporation by written consent of the shareholders. Being seconded the motion was unanimously passed by the Board, with a quorum in attendance.
2. A motion was made by the President to file articles of dissolution pursuant to F.S. § 607.1403 with the Florida Secretary of State. Being seconded the motion was unanimously passed by the Board, with a quorum in attendance.
3. A motion was made by the President to wind up wind up and liquidate its business and affairs and to (a) Collecting its assets;(b) Disposing of its properties that will not be distributed in kind to its shareholders;(c) Discharging or making provision for discharging its liabilities;(d) Distributing its remaining property among its shareholders according to their interests; and (e) Doing every other act necessary to wind up and liquidate its business and affairs. Being seconded the motion was unanimously passed by the Board, with a quorum in attendance.

It is, therefore, RESOLVED

1. The corporation is authorized pursuant to F.S. § 607.1402 to dissolve the corporation by written consent of the shareholders.
2. The corporation is authorized to file articles of dissolution pursuant to F.S. § 607.1403 with the Florida Secretary of State.
3. The corporation is authorized to to wind up wind up and liquidate its business and affairs and to (a) Collecting its assets;(b) Disposing of its properties that will not be distributed in kind to its shareholders;(c) Discharging or making provision for discharging its liabilities;(d) Distributing its remaining property among its shareholders according to their interests; and (e) Doing every other act necessary to wind up and liquidate its business and affairs permit.

**ARTICLES OF DISSOLUTION OF
IHOLDINGS.COM, INC.
A FLORIDA CORPORATION**

(1) Pursuant to F.S. § 607.0120 a IHoldngs.com, Inc., hereby dissolves the corporation and states:

- A. The name of the corporation is IHoldngs.com, Inc.
- B. The document number of the corporation issued by the Florida Secretary of State is K24809.
- C. The Federal Tax Identification number of the corporation is 650058157
- d. The date dissolution was authorized was December 31, 2006.
- e. The dissolution was approved by the shareholders.
- f. The number of votes cast for dissolution by the shareholders was sufficient for approval.
- g. The dissolution was approved by the shareholders by written consent.

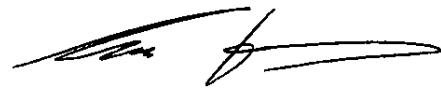
Submitted by:



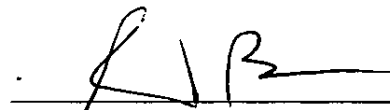
RICHARD BARON, President and Chairman

Consent and Approval:

We the undersigned shareholders representing 100% of the shares of the company hereby consent to the dissolution of IHoldngs.com, Inc.,



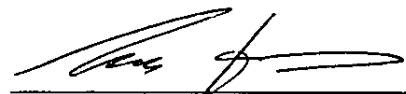
Carlos M. Fernandez



RICHARD BARON, President and Chairman

WRITTEN CONSENT OF SHAREHOLDERS TO DISSOLVE CORPORATION F.S. § 607.1402

We the undersigned shareholders hereby consent to the dissolution of IHoldings.com Inc.



Carlos M. Fernandez