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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

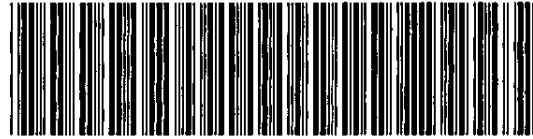
(Business Entity Name)

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12 APR 27 PM 2:36
SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

MAY - 2 2012
C. MUSTAIN

REC'D

747 HOLDINGS, INC.

50 E. Sample Road, Suite 400
Pompano Beach, Florida 33064
(954) 784-4140 (O)
(954) 784-0534 (F)
email: dmscheer@bmdfl.com

April 26, 2012

VIA FEDERAL EXPRESS

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

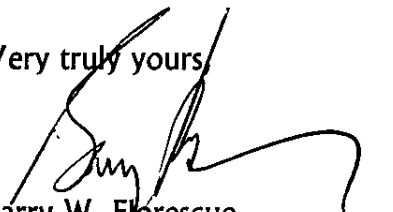
Re: 747 HOLDINGS, INC.

Dear Sir/Madame:

Enclosed, together with our check in the amount of \$35, is our cover letter and Articles of Dissolution for the above-referenced corporation. Please file same and return a certified copy to us at your earliest convenience, in the stamped, self-addressed envelope provided for your convenience.

Thank you for your cooperation.

Very truly yours,



Barry W. Florescue
President

BWF:bap

Enclosures

ARTICLES OF DISSOLUTION PURSUANT TO §607.1403
FOR 747 HOLDINGS, INC., a FLORIDA CORPORATION

Pursuant to the provisions of Florida Statute §607.1403 (the Florida General Business Corporation Act), the undersigned Corporation adopts the following Articles of Dissolution for the purposes of dissolving the Corporation:

1. The name of the Corporation is 747 HOLDINGS, INC.
2. The names and respective addresses of the officers of the Corporation are as follows:

BARRY W. FLORESCUE
50 E. Sample Road, Suite 400
Pompano Beach, Florida 33064
President
3. The name and respective address of the Shareholders of the Corporation is as follows:

Barry W. Florescue, Sole Shareholder
50 E. Sample Road, Suite 400
Pompano Beach. FL 33064
4. All liabilities and obligations of the Corporation have been paid or discharged or adequate provision has been made for the payment of all the liabilities and obligations of the Corporation.
5. No property or assets remain to be distributed among the Shareholders or the Corporation after the payment of all debts, obligations and liabilities of the Corporation.
6. There are no actions pending against the Corporation in any Court.
7. The Corporation has elected to dissolve by the act of the Corporation, a Resolution to Dissolve having been duly adopted by all of the Directors and all of the Shareholders (100%) on March 1, 2012. A copy of such Resolution is attached to these Articles.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

747 HOLDINGS, INC.

By 
Barry W. Florescue, President

STATE OF FLORIDA)
) ss.:
COUNTY OF BROWARD)

THE FOREGOING Articles of Dissolution for ~~747~~ Holdings, Inc., a Florida corporation, were acknowledged this 24 day of ~~March~~ ^{April}, 2012, before me by BARRY W. FLORESCUE, President of 747 Holdings, Inc. He is personally known to me and did not take an oath.

Michael Sciamanico

NOTARY PUBLIC

Michael Sciamanico

Print/Type Notary Name

MY COMMISSION EXPIRES _____

[NOTARIAL SEAL]



CORPORATE RESOLUTION

I, BARRY W. FLORESCUE, President, Sole Director and Sole Shareholder of 747 Holdings, Inc., a Florida corporation, hereby certify that all of the directors and all of the shareholders of said corporation at a meeting duly held March 1, 2012, duly adopted the following resolutions and they are in full force and effect and unmodified as of the date hereof:

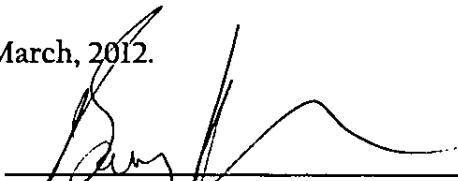
RESOLVED, that the Corporation should be dissolved;

RESOLVED FURTHER, that the President of this Corporation is hereby authorized on behalf of this Corporation to execute and deliver to the Secretary of State of Florida, Articles of Dissolution for this Corporation. Such Articles shall act to dissolve said Corporation which has been deemed in the best interests of this Corporation and the stockholders thereof, and

RESOLVED FURTHER, that the dissolution of this Corporation shall become effective immediately upon execution of the Articles of Dissolution, subject to reasonable time for winding upon the affairs of the Corporation, discharging all indebtedness and distributing all remaining assets to the Shareholders; and

RESOLVED FURTHER, that the President of this Corporation is hereby authorized and directed to execute and deliver on behalf of this Corporation such other documents and take such other action on behalf of this Corporation as may be necessary or appropriate to carry out the transactions contemplated by the foregoing Resolutions.

EXECUTED this 1st day of March, 2012.



BARRY W. FLORESCUE, President

[CORPORATE SEAL]