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AIR BROOK AIRPORT EXPRESS INC

Form 8-K March 22, 2007

UNITED STATES SECURITIES AND EXCHANGE COMMISSION WASHINGTON, DC 20549

FORM 8-K

CURRENT REPORT PURSUANT TO SECTION 13 OR 15(D) OF THE SECURITIES EXCHANGE ACT OF 1934

Date of report (Date of earliest event reported) March 12, 2007

AIR BROOK AIRPORT EXPRESS, INC.

(Exact Name of Registrant as Specified in Its Charter)

Delaware

(State or Other Jurisdiction of Incorporation)

33-9218 22-2742564

(Commission (IRS Employer File Number) Identification No.)

115 West 07662

Passaic

Street.

Rochelle

Park., New

Jersey

(Address of (Zip

Principal Code)

Executive

Offices)

(201) 843-6100

(Registrant's Telephone Number, Including Area Code)

(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

Edgar Filing: AIR BROOK AIRPORT EXPRESS INC - Form 8-K Written communications pursuant to Rule 425 under the Securities Act(17 CFR 230.425) Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12) Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240. 14d-2(b)) Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240. 13e-4(c))

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ITEM 1.02 - TERMINATION OF A MATERIAL DEFINITIVE AGREEMENT

Reference is made to Form 8-K dated March 12, 2007. On March 15, 2007 a Certificate of Merger was duly filed in the Office of the Department of Treasury in the State of New Jersey pursuant to which the separate existence of A.B. Park & Fly Corporation ceased. In connection therewith, Air Brook Limousine, Inc. delivered to Air Brook Airport Express, Inc. 150,000 shares of the Common Stock of Air Brook Airport Express, Inc., which said shares were cancelled as outstanding shares of Air Brook Airport Express, Inc.

ITEM 9.01 - FINANCIAL STATEMENTS AND EXHIBITS

(c) The following exhibit is being filed herewith:

Exhibit Description
Number o f
Document
Exhibit- Certificate
2 of Merger
f i l e d
March 15,
2007.

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March 19, 2007

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

Air Brook Airport Express, Inc.

By: Donald M. Petroski

/s/ Donald M. Petroski

Donald M. Petroski, President

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