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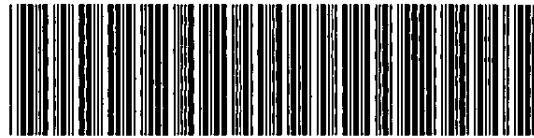
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J. DANIEL BREDE

Professional Association

Attorney at Law

**Suite 201, East Building
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Boca Raton, Florida 33431**

**Telephone (561) 241-8996
Facsimile (561) 241-7859
jdbrede1@bellsouth.net**

December 24, 2008

Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314

RE: TZ PROPERTIES NO. 216, INC.

Dear Sir/Madam:

Enclosed please find the original Articles of Dissolution for the above referenced to be filed with the Secretary of State. Also enclosed is a check payable to the Secretary of State in the amount of \$35.00. Please return to us a filed copy in the enclosed envelope.

If you have any questions, please call.

Sincerely,

A handwritten signature in black ink, appearing to read "J. Daniel Brede", with a stylized flourish at the end.

J. DANIEL BREDE

JDB:jmr
Enclosure

ARTICLES OF DISSOLUTION

FOR

TZ PROPERTIES NO. 216, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Florida Statutes, Section 607.1402 and 607.1403, these Articles of Dissolution are hereby filed by TZ PROPERTIES NO. 216, INC., a Florida corporation, Florida document number S22470.

1. The name of the Corporation is TZ PROPERTIES NO. 216, INC.
2. Dissolution of this Corporation has been authorized by unanimous agreement of the shareholders.
3. The effective date for dissolution is the date these Articles of Dissolution are filed with the Florida Department of State.


STEPHEN A. ZISKIND, President

STATE OF CALIFORNIA

COUNTY OF Santa Barbara

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared STEPHEN A. ZISKIND, President of TZ PROPERETIES NO. 216, INC., to me known to be the person described in and who executed the foregoing instrument, and he acknowledged before me that he executed the same on behalf of said Corporation for the purposes therein expressed and he is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this 10th day of December, 2008.




Notary Public
My Commission Expires: September 23, 2011

TZ PROPERTIES NO. 216, INC.

CONSENT RESOLUTION

The undersigned, being the Shareholders and Directors of TZ PROPERTIES NO. 216, INC, the "Corporation," acting pursuant to the procedures established by the Laws of Florida and the Articles of Incorporation and Bylaws of the Corporation, hereby adopt the following resolution with the same effect as if it had been duly adopted at a duly held meeting of the Shareholders and Directors of the Corporation and hereby consent to the taking of the action referred to in this resolution:

RESOLVED, effective this date, the Dissolution of this corporation is approved and STEPHEN A. ZISKIND is authorized to sign and file any and all necessary documents in this regard.



STEPHEN A. ZISKIND
Director and Shareholder



NICK TETI
Shareholder

DATED: December , 2008