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6221 CORPORATION P.O. BOX 97-0241 COCONUT CREEK, FL 33097

MAY 28, 1997

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS PO BOX 6327 TALLAHASSEE, FL 32314 6000021518366--7 -06/02/97--01140--010 ******96.25 ******96.25

TO WHOM IT MAY CONCERN:

ENCLOSED PLEASE FIND A CHECK IN THE AMOUNT OF \$ 96.25 TO COVER THE FILING FEES FOR THE ARTICLES OF DISSOLUTION, INCLUDING A CERTIFIED COPY WHICH WE ARE REQUESTING, AND A CERTIFICATE OF STATUS.

THANK YOU.

LOUIS TREMATERRA (954) 340-1996

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SECRETARY FIREMENTALLAHASSER FIREMENTALE

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ARTICLES OF DISSOLUTION

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving:

- 1. The name of the corporation is 6221 CORPORATION.
- 2. Dissolution was authorized by resolution of the Board of Directors on Apr 30,1997, and by vote of the shareholders on Apr 30, 1997.
- 3. Of the 100 shares outstanding and entitled to vote on the matter of dissolution, 100 voted for dissolution. Two-thirds of all outstanding shares of the corporation and two-thirds of the outstanding shares of each class of shares had affirmatively voted for such resolution and that, therefore, such resolution was duly adopted by the shareholders.

Dated, this 30TH day of Apr, 1997.

By:

LOUIS TREMATERRA, President

STATE OF FLORIDA

) SS.

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 15th day of May, 1997 by LOUIS TREMATERRA, who is personally known to me or has produced _ Personally Known as identification and who did/did not take an oath.

Roberts Freedman Notary Public

Robertz Freedman

Printed name

My commission expires:

