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10 FEB 12 AM 10:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. O'Connell

FEB 15 2010

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: United Kennels, LLC  
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

David A. Pearl, Esq.

(Name of Person)

Buchanan Ingersoll & Rooney PC

(Firm/Company)

19950 West Country Club Drive, Suite 101

(Address)

Aventura, Florida 33180

(City/State and Zip Code)

For further information concerning this matter, please call:

David A. Pearl, Esq.

(Name of Person)

at ( 305 ) 933-5626

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ 30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☒ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION  
FOR  
A LIMITED LIABILITY COMPANY

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10 FEB 12 AM 10:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is  
United Kennels, LLC

2. The Articles of Organization were filed on May 17, 2006 and assigned document number  
L06000051307

3. The date the dissolution was approved: June 1, 2009

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section  
608.441, Florida Statutes, (copy 608.441 on back cover letter).

Written consent of all the members of the limited liability company

5. CHECK ONE:

- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.  
-OR-  
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. CHECK ONE:

- ☒ There are no suits pending against the company in any court.  
-OR-  
☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Printed Name

Raymond D. Trevino

Daniel D. Trevino

Johnny D. Trevino

FILING FEE: \$25.00

**UNITED KENNELS, LLC**

**WRITTEN CONSENT OF MANAGERS/MEMBERS  
IN LIEU OF SPECIAL MEETING**

**THE UNDERSIGNED**, constituting all of the managers/members (collectively, the "Members") of **UNITED KENNELS, LLC**, a Florida limited liability company (the "Company"), acting pursuant to the provisions of Florida Statute §608.4231, do hereby waive any notice requirement and consents in writing to the adoption of the following resolutions the same as if such resolutions had been duly adopted at a special meeting of the Members of the Company duly called and legally held, and hereby direct that this written consent be filed in the minute book of the Company:

**WHEREAS**, the Members of the Company have determined that it would be in the best interest of the Company to liquidate, dissolve and wind-up its affairs and the Members hereby, pursuant to Florida Statute §608.441(1)(c), authorize the dissolution of the Company and, after satisfaction or reservation for all liabilities of the Company, distribute all of its remaining assets to the Members in accordance with a Plan of Complete Liquidation and Dissolution in the form attached hereto as Exhibit A and made a part hereof (the "Plan of Complete Liquidation and Dissolution").

**NOW, THEREFORE, BE IT RESOLVED**, that effective as of the close of business on December 1, 2009, the Company shall liquidate, dissolve and wind-up its affairs, and shall cease conducting any form of business; and

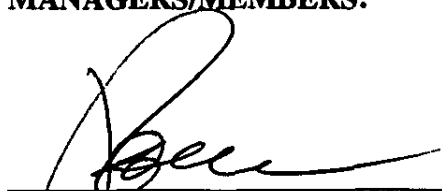
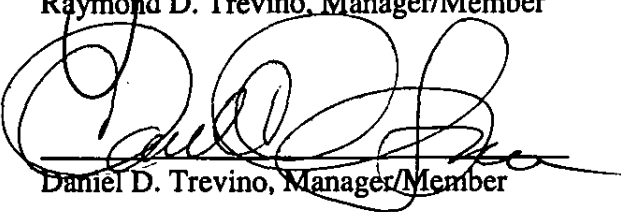
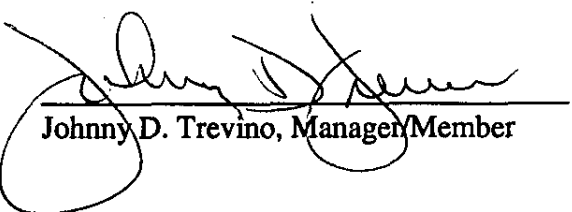
**FURTHER RESOLVED**, that the Plan of Complete Liquidation and Dissolution is hereby adopted and approved in all respects; and

**FURTHER RESOLVED**, that Raymond D. Trevino is hereby appointed as Liquidator, and is hereby authorized and directed on behalf of the Company to execute and deliver all such documents and perform all such actions deemed by him to be necessary and proper to carry out or supplement the Plan of Complete Liquidation and Dissolution and the transactions contemplated therein and thereby, and to wind up the affairs of the Company and make final distributions as provided in the Plan of Complete Liquidation and Dissolution.

[SIGNATURE PAGE FOLLOWS]

**IN WITNESS WHEREOF**, the undersigned have executed this written consent of the Managers/Members as of June 1, 2009.

**MANAGERS/MEMBERS:**

  
\_\_\_\_\_  
Raymond D. Trevino, Manager/Member  
\_\_\_\_\_  
Daniel D. Trevino, Manager/Member  
\_\_\_\_\_  
Johnny D. Trevino, Manager/Member

## **EXHIBIT A**

### **PLAN OF COMPLETE LIQUIDATION AND DISSOLUTION OF UNITED KENNELS, LLC**

**As of June 1, 2009**

This Plan of Complete Liquidation and Dissolution (the "Plan") is for the purpose of providing orderly procedures for effecting the complete liquidation and dissolution of **UNITED KENNELS, LLC**, a Florida limited liability company (the "Company"), under the applicable provisions of the Florida Statutes as follows:

1. Whereas the Company ceased to transact business on June 1, 2009, and Raymond d. Trevino, Daniel D. Trevino, and Johnny D. Trevino, constituting all of the managers/members of the Company (collectively, the "Members"), have determined that it would be in the best interests of the Company to liquidate, dissolve and wind up its affairs and, after satisfaction or reservation for all liabilities of the Company, distribute all of its remaining assets to the Members in conformity with the provisions of this Plan and the applicable provisions of the Florida Statutes.

2. Raymond D. Trevino is hereby appointed as Liquidator of the Company, and is hereby authorized and directed on behalf of the Company to execute all such documents and perform all such actions deemed by him to be necessary and proper to carry out or supplement such transactions, including, but not limited to, the execution and filing of a Articles of Dissolution (the "Articles of Dissolution") with the Secretary of State of the State of Florida.

3. The Liquidator shall proceed to promptly to wind up the Company's affairs, and shall, to the extent deemed reasonable by the Liquidator, either satisfy or otherwise make provisions for, in such fashion as the Liquidator may deem advisable, all liabilities, contracts or obligations of the Company, including all contingent, conditional or unmatured claims known to the Company and all claims that are likely to arise within ten (10) years, based on facts known to the Company as of the effective date of this Plan.

4. After having taken such steps as the Liquidator may deem reasonable to comply with Section 3 of this Plan, the Liquidator shall promptly take such action as he may deem necessary or convenient in order to effectively transfer and distribute any and all other assets of the Company that may remain after the satisfaction of all liabilities, contracts and obligations of the Company in accordance with the applicable provisions of the Florida Statutes.

The Liquidator may direct that such liquidation, distributions and transfers be made in cash or in kind in such manner as he may deem advisable, and for such purpose may determine values of the various assets to be distributed in kind, may allot and allocate assets for convenience of

distribution, and may utilize such methods of effecting the distribution as he may deem necessary or convenient; and the determinations and judgment of the Liquidator in this regard shall be final and conclusive and binding upon all concerned.

5. Effective as of the date of this Plan, and thereafter, the Company shall engage in no business activities whatsoever, but shall merely take the steps necessary to effect the liquidation, dissolution and winding up of the Company, pay its debts and discharge its liabilities, if any. The Liquidator shall use reasonable efforts to complete the dissolution and wind up of the Company by the close of business on June 1, 2009.

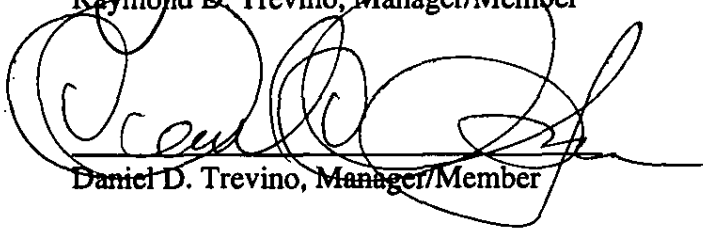
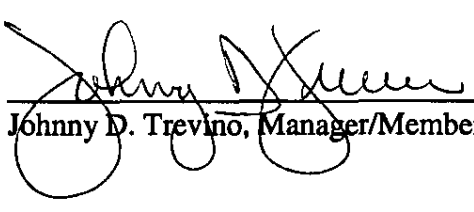
6. The Liquidator shall carry out and consummate the Plan, and shall have the power to adopt all resolutions, execute all documents, file all papers, and take all other action he may deem necessary or desirable for the purposes of dissolving, liquidating and winding up of the Company in accordance with the Act and any other applicable state, federal or foreign laws, rules or regulations, and any other matters incidental or related thereto.

7. This Plan and each of its provisions shall inure to the benefit of and be binding upon the Members and their heirs, successors and assigns.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF AND INTENDING TO BE LEGALLY BOUND, the  
Managers/Members have set their hands and seals as of the date first above written.

**MANAGERS/MEMBERS:**

  
\_\_\_\_\_  
Raymond D. Trevino, Manager/Member  
\_\_\_\_\_  
Daniel D. Trevino, Manager/Member  
\_\_\_\_\_  
Johnny D. Trevino, Manager/Member

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