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February 12, 2001

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-02/16/01-01089-001  
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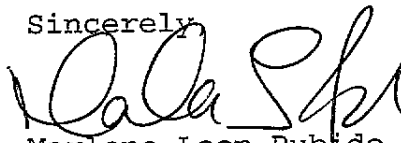
Re: Articles of Dissolution of Miami K-9 Gear Inc.

Dear Sir or Madam:

Enclosed are the Articles of Dissolution for the above referenced Florida corporations. Also enclosed is a check in the amount of \$35.00, representing the filing fee for each Article, payable to the "Department of State"

Thank you for your courtesies and if you have any questions regarding the above, please do not hesitate to contact the undersigned.

Sincerely,



Marlene Leon-Rubido, Esquire

Enclosures

FILED  
01 FEB 16 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN FEB 20 2001

Dissolution

ARTICLES OF DISSOLUTION PURSUANT TO SECTION  
607.1403 OF THE FLORIDA STATUTES OF  
MIAMI K-9 GEAR, INC. A FLORIDA CORPORATION

FILED  
01 FEB 16 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To: Department of State, Tallahassee, Florida

Pursuant to Section 607.1403, Florida Statutes, the undersigned Florida profit corporation adopts and submits these Articles of Dissolution for the purpose of dissolving said corporation and states as follows:

**First:** The name of the corporation to be dissolved is **MIAMI K-9 GEAR, INC.**, 10540 SW 161 Terrace, Miami, Florida 33157.

**Second:** The names and addresses of the officers of the corporation are as follows:

Edwin Santiago, 10540 SW 161 Terrace, Miami, Florida 33157.

Richard Lherisson, 25806 SW 123 Court, Princeton, Florida 33032.

Edda I. Padilla, 25806 SW 123 Court, Princeton, Florida 33032.

**Third:** The names and addresses of the directors of the corporation are as follows:

Edwin Santiago, 10540 SW 161 Terrace, Miami, Florida 33157.

Edwin Santiago, Jr., 10540 SW 161 Terrace, Miami, Florida 33157.

Richard Lherisson, 25806 SW 123 Court, Princeton, Florida 33032.

Edda I. Padilla, 25806 SW 123 Court, Princeton, Florida 33032.

**Fourth:** Adequate provisions have been made for the payment of all liabilities and obligations of the corporation.

**Fifth:** No property or assets remained to be distributed among the shareholders of the corporation after payment of all debts, obligations, and liabilities of the corporation.

**Sixth:** There are no actions pending against the corporation in any court.

**Seventh:** Both the corporation and the shareholders of the corporation elected to dissolve the corporation by the unanimous written consent of the shareholders and by a resolution to dissolve

having been duly adopted by the shareholders. A photocopy of the Shareholder Unanimous Written Consent and Resolution is attached to these Articles of Dissolution.

**Eighth:** The dissolution of the corporation was approved by shareholders of the corporation and the number of votes cast for dissolution was sufficient for approval.

Signed this 6 day of February, 2001.

Miami K-9 Gear Inc.  
A Florida Corporation,

Edwin Santiago  
by: Edwin Santiago, President,

Edwin Santiago  
Edwin Santiago

Edwin Santiago Jr.  
Edwin Santiago, Jr.

Richard Lherisson  
Richard Lherisson

Edda I. Padilla  
Edda I. Padilla

SHAREHOLDER'S RESOLUTION AND UNANIMOUS WRITTEN  
CONSENT TO VOLUNTARY DISSOLUTION OF  
MIAMI K-9 GEAR, INC., A FLORIDA CORPORATION

Whereas, the Board of Directors of Miami K-9 Gear, Inc. at a special meeting held on February 5, 2001, at the offices of the corporation, adopted resolutions recommending the dissolution of the corporation and ordering that the issue of dissolution be submitted to a vote of shareholders at this meeting;

Whereas, the undersigned, being all of the shareholders of MIAMI K-9 GEAR, INC., a Florida corporation, does hereby consent to the voluntary dissolution of such corporation and does hereby authorize and direct the officers of the corporation to take all steps necessary and appropriate to carry out the intent of this resolution.

In assent to the above, the undersigned stockholders have signed their names and dated the signing opposite the number of shares of the corporation held by them of record on such date.

Signed this 6 day of February, 2001.

Edwin Santiago  
Edwin Santiago

25%  
Number of shares

Edwin Santiago Jr.  
Edwin Santiago, Jr.

25%  
Number of shares

Richard Lherisson  
Richard Lherisson

25%  
Number of shares

Edda I. Padilla  
Edda I. Padilla

25%  
Number of shares