

P93000017658

Roy Dodd - P.C.S. Services, Inc.  
Requestor's Name

2108 E. EDGEWOOD DR.  
LAKELAND FL 33803-3640

City/State/Zip

Phone #

3000002127019--5

-03/28/97--01078--002

\*\*\*\*\*35.00 \*\*\*\*\*35.00

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Dis.  
3/31/97

Examiner's Initials

*[Signature]*

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: P.C.S. Services, Inc.

SECOND: The date dissolution was authorized: 12/26/96

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

Board of Directors  
(voting group)

Signed this 5th day of March, 19 97.

Signature

Roy E. Dodd  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Roy E. Dodd

(Typed or printed name)

President

(Title)

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MINUTES OF MEETING OF DIRECTORS  
OF  
PCS SERVICES INC

A MEETING OF THE BOARD OF DIRECTORS OF THE CORPORATION  
WAS HELD ON DECEMBER 26, 1996 AT 10 A.M.


RESOLVED: waiver of notice.

RESOLVED: Roy Dodd, Patsy Dodd and Richard Howe were present for the meeting and Don Coon had been invited to attend.

1. Pay Don Coon \$1939.31 for loan for his share of the available funds from sale of business.
2. Pay Richard Howe \$1000.00 for his share of the available funds from sale of business.
3. Since there are not enough proceeds left from the sale of the business to repay Roy and Patsy their loans due, the remainder of the funds and the truck will be disbursed to them.
4. As soon as outstanding accounts receivable are in the checking account will be closed and the business of PCS Services Inc, will be dissolved.

Motion made, seconded and approved to accept the above resolutions.

There being no further business to come before the meeting upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

  
\_\_\_\_\_  
Chairman

  
\_\_\_\_\_  
Secretary