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FILED  
00 JUN 21 AM 9:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

April 25, 2000

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-06/21/00--01073--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: P.A. Services, Inc.

To Whom it May Concern:

Please find enclosed a Notice of Shareholder Action, Minutes of Action of the Shareholders, and Articles of Dissolution for P.A. Services, Inc. a Florida corporation. Also enclosed is a check for the dissolution fee in the amount of \$35.00. In the event it is necessary to contact the President of P.A. Services, Inc., Mr. Byron Turkett may now be reached at 6317 Golden Dr., Morristown, TN 37814.

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Respectfully,



Byron E. Turkett, President of  
P.A. Services, Inc.

Enclosure: As Stated Above

ARTICLES OF DISSOLUTION  
OF  
P.A. SERVICES, INC.

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

- 1) Name. The name of the corporation is P.A. SERVICES, INC..
- 2) Authorization. Dissolution was authorized on April 28, 2000.
- 3) Approval. Dissolution was approved by all of the shareholders.

Dated this 30 day of April, 2000.

  
\_\_\_\_\_  
BYRON E. TURKETT, President  
of P.A. SERVICES, INC.

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

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### NOTICE OF SHAREHOLDER ACTION

Pursuant to Section 607.0704, Florida Statutes, notice is hereby given that the shareholders of P.A. SERVICES, INC. holding majority voting interests have agreed to the adoption of the resolutions copied and attached to this notice, these being summarized in the attached Minutes of Action dated and effective April 28, 2000. The shareholder action has authorized and directed the dissolution of the corporation, now that the purposes of the corporation have been realized, all as more particularly described in the Minutes of Action copied and enclosed.

Dated: 4/30/00.



BYRON E. TURKETT  
Authorized Agent on behalf of  
P.A. SERVICES, INC.

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MINUTES OF ACTION OF THE SHAREHOLDERS  
OF

P.A. SERVICES, INC.

The undersigned shareholders of P.A. SERVICES, INC., acting without a meeting as permitted under Section 607.0704, Florida Statutes, hereby consent to the adoption of the following resolutions, effective April 28, 2000:

WHEREAS, the corporation has fulfilled the purposes for which it was incorporated;  
and

WHEREAS, the corporation has paid all its indebtedness and has no liabilities, or provision will be made for the payment of all creditors and obligations incident to the winding up of the corporation, be it

RESOLVED, that the corporation shall be dissolved and cease to be and exist as a corporation; and

FURTHER RESOLVED, that the officers of the corporation are hereby authorized and directed to file the necessary Articles of Dissolution of the corporation with the Secretary of State of the State of Florida, and

FURTHER RESOLVED, that the board of directors of the corporation and its officers are hereby authorized, empowered, and directed to do all things necessary and requisite to settle the affairs of the corporation, to collect the outstanding debts, to provide for the payment of all liabilities and obligations of the corporation, to distribute its assets, and to do all the things necessary to carry into effect the foregoing resolution.

The undersigned certify their consent to and adoption of the foregoing resolutions dated and effective as of the 28th day of April, 2000.

  
BYRON E. TURKETT

  
APRIL N. TURKETT

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