

L12000063347

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

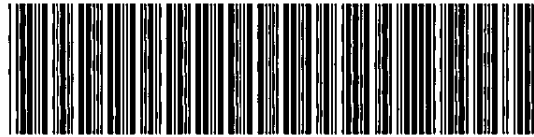
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B. KOHR

DEC 27 2012

EXAMINER



200240660272

12/28/12--01001--025 **35.00

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12 DEC 27 PM 2:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 12/31/2012

FILED

12 DEC 27 PM 3:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MCS Investments II, LLC

Requester's Name

161 W. 165 Service Rd N.

Address

Mobile AL 36608

City/State/Zip

Phone #

EFFECTIVE DATE 12/31/2012

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MCS Investments II, LLC

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

☒ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

EFFECTIVE DATE 12/31/2012

**ARTICLES OF DISSOLUTION
OF
MCS INVESTMENTS II OF FLORIDA, LLC
a Florida limited liability company**

The undersigned hereby makes, acknowledges, and files the following Articles of Dissolution on behalf of MCS Investments II of Florida, LLC (the "Company").

ARTICLE I - NAME & EIN

The name of the Company is MCS Investments II of Florida, LLC. It does not have an employer identification number.

ARTICLE II - SOLE MEMBER APPROVAL; EFFECTIVE DATE

The sole member of the Company approved dissolution of the Company by unanimous consent in writing as of December 19, 2012, with dissolution to be effective December 31, 2012.

ARTICLE III - SOLE MEMBER'S MEMBERS & DIRECTORS APPROVAL; EFFECTIVE DATE

The sole member's members and the sole member's directors approved dissolution of the Company by unanimous consent in writing as of December 19, 2012, with dissolution to be effective December 31, 2012.

ARTICLE IV - APPROVALS

The votes by which the sole member of the Company approved dissolution, and the vote by which the sole member's members and the sole member's directors approved dissolution complied with the requirements of Florida law.

ARTICLE V - LIQUIDATION & WINDING UP STATUS

All debts, obligations, and liabilities of the Company have been paid or discharged, or adequate provision has been made for same. All property and assets of the Company have been distributed to its sole member. No suits are pending against the Company in any court or that adequate provision has been made for the satisfaction of any judgment, order, or decree which may be entered against it in any pending suit.

IN WITNESS WHEREOF, the undersigned being duly authorized, has subscribed these Articles of Dissolution this ____th day of December, 2012.

**MCS INVESTMENTS II OF FLORIDA, LLC,
a Florida limited liability company**

By: _____

Phillip G. Burton, its Authorized Agent

**MCS INVESTMENTS II OF FLORIDA, LLC,
a Florida limited liability company**

By: MCS Investments II, LLC,
an Alabama limited liability company

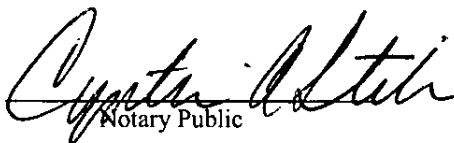
By: _____

Phillip G. Burton, President

STATE OF MOBILE
COUNTY OF MOBILE

Acknowledged before me this ____th day of December, 2012, by Phillip G. Burton, in the capacities noted above, on behalf of MCS Investments of Florida, LLC, who is personally known to me.

(SEAL)


Notary Public

NOTARY PUBLIC STATE OF ALABAMA AT LARGE
MY COMMISSION EXPIRES: ~~JULY 23, 2014~~
BONDED THRU NOTARY PUBLIC UNDERWRITERS