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## **COVER LETTER**

**TO:** Amendment Section

Tallahassee, FL 32314

**Division of Corporations SUBJECT:** Mississippi Capital Investments XI, Inc. P06000075057 DOCUMENT NUMBER: The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Joseph M. Cook (Name of Contact Person) NFC Development, Inc. (Firm/Company) 42 Business Centre Drive, #401 (Address) Mirarmar Beach FL 32550 (City/State and Zip Code) For further information concerning this matter, please call: Joseph M. Cook (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: ✓\$35 Filing Fee S43.75 Filing Fee & S43.75 Filing Fee & S52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy (Additional copy is enclosed) enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

FILED

## ARTICLES OF DISSOLUTION

MISSISSIPPI CAPITAL INVESTMENTS XI, INSECRETARY OF STATE

Pursuant to Section 607.1403 of the Florida Business Corporation Act, this Corporation submits these Articles of Dissolution.

FIRST: The name of the Corporation is MISSISSIPPI CAPITAL INVESTMENTS XI, INC.

SECOND: The document number of the corporation is: <u>P06000075057</u>

THIRD: Dissolution of the Corporation was authorized on March 26, 2009.

FOURTH: The number of votes cast by the shareholders for dissolution was sufficient for approval.

Signed this 26th day of March, 2009.

by its: President, Mike Adkinson

## **Notice of Corporate Dissolution**

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Mississippi Capital Investments XI, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

All notices, demands and other instruments required to be given pursuant to this Dissolution		
hall be in writing, signed by the party, or officer of the party, agent or attorney, and		
shall fully state all facts, dates or occurrences upon which any claim is based.		
ailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)		
42 Business Centre Drive, #401		
Mirarmar Beach FL 32550		

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Joseph M. Cook

Printed Name of the Person Filing

Signature of the Person Pitting