

P0600007508/

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 JAN 26 AM 8:53

FILED

1-0709

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Mississippi Capital Investments, Inc.

**DOCUMENT NUMBER:** P06000075081

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)

Mississippi Capital Investments XII, 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)

at ( 850 ) 269-7400

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



JAN 13 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 14, 2009

JOSEPH M. COOK  
NFC DEVELOPMENT, INC.  
42 BUSINESS CENTRE DRIVE, #401  
MIRARMAR BEACH, FL 32550

SUBJECT: MISSISSIPPI CAPITAL INVESTMENTS XII, INC  
Ref. Number: P06000075081

We have received your document for MISSISSIPPI CAPITAL INVESTMENTS XII, INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert  
Regulatory Specialist II

Letter Number: 809A00001472

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RECEIVED  
2009 JAN 26 AM 8:00  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

ARTICLES OF DISSOLUTION  
OF  
Mississippi Capital Investments XII, Inc.

FILED  
2009 JAN 26 AM 8:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 XII, Inc.

SECOND: The document number of the corporation is: P06000075081

THIRD: Dissolution of the Corporation was authorized on December 31, 2008.

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

Signed this 31<sup>st</sup> day of December, 2008.

  
by its: President, William M. Adkinson

  
by its: Vice President Enrique J. De Varona

## 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, 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  
shall 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.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

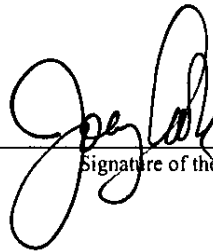
42 Business Centre Drive, #401

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 Filing

**Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00**