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| (Requestor's Name) | | |
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| (City/State/Zip/Phone #) | | |
| PICK-UP | | |
| | | |
| (Business Entity Name) | | |
| | | |
| (Document Number) | | |
| Certified Copies Certificates of Status | | |
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| Special Instructions to Filing Officer: | | |
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Office Use Only



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C. LEWIS

MAY - 4 2009

EXAMINER

COVER LETTËR

| TO: Registration Section Division of Corporation | ns . | | |
|--|---|---|--|
| SUBJECT: Good Partin C | | | |
| | (Name of Limited Liability Company) | | |
| | tion and fee(s) are submitted for filing. concerning this matter to the following: | | |
| M. Carson G | iood | | |
| | (Name of Person) | | |
| | (Firm/Company) | | |
| 174 W. Com | stock Ave., #100 | | |
| | (Address) | | |
| Winter Park, FL 32789 (City/State and Zip Code) | | | |
| | (City/State and Zip Code) | | |
| For further information concerning | ng this matter, please call: | | |
| M. Carson Good | at (407) 702-6670 (Area Code & Daytime Telephone Number) | | |
| (Name | (Area Code & Daytime Telephone Number) | | |
| Enclosed is a check for the following | g amount: | | |
| | 0.00 Filing Fee & S55.00 Filing Fee & Certificate of Status Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed) | & | |

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

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

ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

| The name of a limited liability company is Good Partin Corners, LLC | SECRETARY OF STATE TALLAHASSEE, FLORIDA |
|--|--|
| 2. The Articles of Organization were filed on 01/10/2 | and assigned document number |
| 3. The date the dissolution was approved: 12/31/2008 | <u> </u> |
| 4. A description of occurrence that resulted in the limite 608.441, Florida Statutes, (copy 608.441 on back cov | ed liability company's dissolution pursuant to section ver letter). |
| Written consent of all of the members to dissol | ve the entity effective as of 12/31/2008. |
| | |
| 5. CHECK ONE: | |
| -OR- | mited liability company have been paid or discharged. ebts, obligations and liabilities pursuant to s. 608.4421. |
| • | ted among its members in accordance with their respective |
| 7. CHECK ONE: | |
| There are no suits pending against the compa-OR- | • |
| Adequate provision has been made for the sa entered against it in any pending suit. | tisfaction of any judgment, order or decree which may be |
| ignatures of the members having the same percentage of n | membership interests necessary to approve the dissolution: |
| Signature | Printed Name |
| M. hyper | Good Capital Ventures II, LLC, a Florida limite |
| XIA MARINE TO THE REPORT OF THE PARTY OF THE | James Balletta (20%) |
| | |
| · ······· | |
| | |

FILING FEE: \$25.00

FILED

UNANIMOUS JOINT WRTTEN CONSENT TO ACTION IN LIEU OF A SPECIA MEETING OF THE MEMBERS AND SOLE MANAGER OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GOOD PARTIN CORNERS, LLC

The undersigned, constituting all of the Members and sole Manager of GOOD PARTIN. CORNERS, LLC, a Florida limited liability company (the "Company"), do hereby, in lieu of conducting a special meeting, adopt the following resolution with the same force and effect as if such resolutions had been duly presented and adopted at a special meeting of the Members and a special meeting of the Manager duly called and held.

WHEREAS, the Members and the Manager deem it to be in the best interest of the Company, to voluntarily dissolve the limited liability company as of December 31, 2008.

NOW, THEREFORE, BE IT RESOLVED, that the Company shall cause to have filed with the Florida Division of Corporation in accordance with F.S. Section 608.441 the Articles of Dissolution to voluntarily dissolve the Company effective as of December 31, 2008.

IN WITNESS WHEREOF, the undersigned have executed this consent in the capacities indicated as of December 31, 2008.

Members:

GOOD CAPITAL VENTUS II LLC, a Florida

limited liability company

by M. Carson Godd Managing Member

James Balletta