

LO7000102010

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

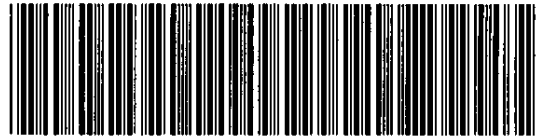
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FILED
2009 MAY -1 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

MAY - 4 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Good Capital Investments, LLC
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

M. Carson Good

(Name of Person)

(Firm/Company)

174 W. Comstock Ave., #100

(Address)

Winter Park, FL 32789

(City/State and Zip Code)

For further information concerning this matter, please call:

M. Carson Good

(Name of Person)

at (407) 702-6670

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ 30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
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

FILED
2009 MAY -1 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is
Good Capital Investments, LLC

2. The Articles of Organization were filed on 10/05/2007 and assigned document number
L07000102010

3. The date the dissolution was approved: 12/31/2008

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section
608.441, Florida Statutes, (copy 608.441 on back cover letter).

Written consent of all of the members to dissolve the entity effective as of 12/31/2008.

5. CHECK ONE:

- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective
rights and interests.

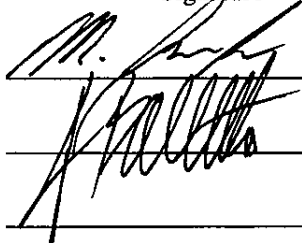
7. CHECK ONE:

- ☒ There are no suits pending against the company in any court.
-OR-
☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be
entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Printed Name



Good Capital Ventures II, LLC, a Florida limited liability company, by M. Carson Good, as Managing Member (80%)

Fordham Investments, LLC, a Florida limited liability company, by James Balletta, as Managing Member (20%)

FILED

UNANIMOUS JOINT WRITTEN CONSENT TO ACTION
IN LIEU OF A SPECIAL MEETING
OF THE MEMBERS AND SOLE MANAGER
OF
GOOD CAPITAL INVESTMENTS, LLC

2009 MAY -1 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, constituting all of the Members and sole Manager of **GOOD CAPITAL INVESTMENTS, 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.

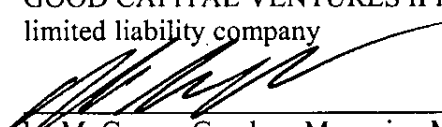
WHEREAS, the Members and the Manager deem it to be in the best interest of the Company, to voluntarily dissolve the limited liability company as of December 31, 2008.

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.

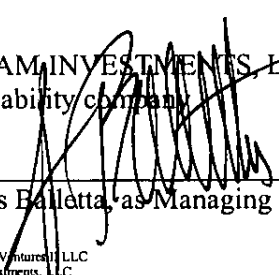
IN WITNESS WHEREOF, the undersigned have executed this consent in the capacities indicated as of December 31, 2008.

Members:

GOOD CAPITAL VENTURES II LLC, a Florida
limited liability company


By M. Carson Good, as Managing Member

FORDHAM INVESTMENTS, LLC, a Florida
limited liability company


By James Ballotta, as Managing Member

80% Good Capital Ventures II LLC
20% Fordham Investments, LLC