

PO8000072983

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

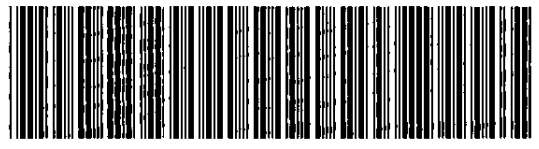
(Business Entity Name)

(Document Number)

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APPROVED
AND
FILED
10 JUL - 1 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07/16/10
D

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Station House South 2, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO8000072983

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Estate of
Stephen Jonkun
(Name of Person)

c/o Rebecca H. Fischer
(Name of Firm/Company)

1930 Harrison St., Suite 204
(Address)

Hollywood, FL 33020
(City/State and Zip Code)

For further information concerning this matter, please call:

Rebecca H. Fischer at (954) 927-4097
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

STATION HOUSE 2, INC.

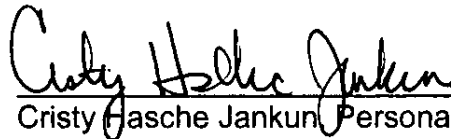
DIRECTOR'S WRITTEN CONSENT TO ACTION

Under F.S. 607.0821, the undersigned, being the sole member of the Board of Directors of Station House 2, Inc. (the "Corporation"), hereby consents to and approves the following action:

Cristy Hasche Jankun is hereby designated the President of the Corporation.

Edward Jankun is hereby designated the Secretary of the Corporation.

IN WITNESS WHEREOF, the undersigned, the sole member of the Board of Directors of the Corporation, has executed this written consent to action on June 29, 2010.



Cristy Hasche Jankun Personal
Representative of the Estate of Stephen F.
Jankun

IN THE CIRCUIT COURT FOR PALM BEACH COUNTY,
FLORIDA PROBATE DIVISION

IN RE: ESTATE OF

STEPHEN F. JANKUN

Deceased.

File No. 502010CP002972XXXXSB

Division PROBATE

2010 JUN 29 AM 9:50
SHARON R. BOCK
PALM BEACH COUNTY
SOUTH CITY BRANCH - FILED

LETTERS OF ADMINISTRATION
(single personal representative)


TO ALL WHOM IT MAY CONCERN

WHEREAS, Stephen F. Jankun, a resident of Palm Beach County, Florida, died on June 17, 2010, owning assets in the State of Florida, and

WHEREAS, Cristy Hasche Jankun has been appointed personal representative of the estate of the decedent and has performed all acts prerequisite to issuance of Letters of Administration in the estate,

NOW, THEREFORE, I, the undersigned circuit judge, declare Cristy Hasche Jankun duly qualified under the laws of the State of Florida to act as personal representative of the estate of Stephen F. Jankun, deceased, with full power to administer the estate according to law; to ask, demand, sue for, recover and receive the property of the decedent; to pay the debts of the decedent as far as the assets of the estate will permit and the law directs; and to make distribution of the estate according to law.

ORDERED on 6/29, 2010.



Circuit Judge

"Estate must be closed 12
Months from the date of order"



STATE OF FLORIDA - PALM BEACH COUNTY
I hereby certify that the foregoing is a true copy as recorded in my office and the same is in full force and effect.

THIS 29 DAY OF June, 2010
SHARON R. BOCK
CLERK & COMPTROLLER

By 
DEPUTY CLERK

IN THE CIRCUIT COURT FOR PALM BEACH COUNTY,
FLORIDA PROBATE DIVISION

IN RE: ESTATE OF

STEPHEN F. JANKUN

Deceased.

File No. 502010CP002972XXXXSB

Division PROBATE

2010 JUN 29 AM 9:50
SHARON R. BOCK
PALM BEACH COUNTY CLERK
SOUTH CITY BRANCH-FILED

ORDER ADMITTING WILL TO PROBATE
AND APPOINTING PERSONAL REPRESENTATIVE
(single)

The instrument presented to this court as the last will of Stephen F. Jankun, deceased, having been established by the oath of Cynthia Henry, a subscribing and attesting witness, as being the last will of the decedent, and no objection having been made to its probate, and the court finding that the decedent died on June 17, 2010, and that Cristy Hasche Jankun is entitled and qualified to be personal representative, it is

ADJUDGED that the will dated April 22, 2010, and attested by Cynthia Henry and Tamara Stetson as subscribing and attesting witnesses, is admitted to probate according to law as the last will of the decedent, and it is further

ADJUDGED that Cristy Hasche Jankun is appointed personal representative of the estate of the decedent, and that upon taking the prescribed oath, filing designation and acceptance of resident agent, and entering into bond in the sum of \$ -0- , letters of administration shall be issued.

ORDERED on 6/29, 2010.

[Signature]
Circuit Judge

"Estate must be closed 12
Months from the date of order"



STATE OF FLORIDA • PALM BEACH COUNTY

I hereby certify that the foregoing is a true copy of the record in my office.

THIS DAY OF June, 2010
SHARON R. BOCK
CLERK & COMPTROLLER

By [Signature]
DEPUTY CLERK

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Stephen Jankun by and through Cristy H. Jankun as Personal Representative for the estate of Stephen F. Jankun, hereby resign as President (Title)
of Station House South 2, Inc (Name of Corporation)

P08000072983 (Document Number, if known), a corporation organized under the laws of the State of Florida

Cristy H. Jankun PR
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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

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