

F970000001143

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OFF/Dir Resign

JUN 21 2012

T. CAULEY

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Brickell Station Holdings, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** F97000001143

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

Please return all correspondence concerning this matter to the following:

Maria T. Fundora

(Name of Person)

Brickell Station Holdings, Inc.

(Name of Firm/Company)

3390 Mary Street, Suite 200

(Address)

Coconut Grove, FL 33133

(City/State and Zip Code)

For further information concerning this matter, please call:

Maria T. Fundora

(Name of Person)

at ( 305 ) 442-6530

(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

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12 JUN 20 PM 12: 06

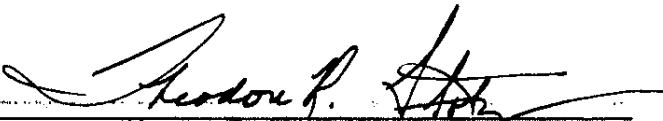
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Theodore R. Stotzer, hereby resign as EVS  
(Title)

of Brickell Station Holdings, Inc.  
(Name of Corporation)

F97000001143, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida

  
(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.