

PO8000072983

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

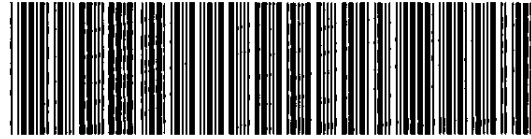
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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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: P08000072983

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.**

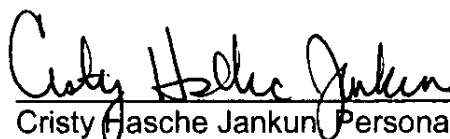
**DIRECTOR'S WRITTEN CONSENT TO ACTION**

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.

A handwritten signature in cursive script, appearing to read "Cristy Hasche Jankun", is written over a horizontal line.

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. 502010CLP002972XXXXSB

Division PROBATE

2010 JUN 29 AM 9:50  
SHARON R. BOCK  
CLERK & COMPTROLLER  
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.

Mr  
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

J. Delgado  
DEPUTY CLERK

**IN RE: ESTATE OF**

**Deceased.**

File No. 502010.CP003972XXXX SB

Division PROBATE

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

ORDERED on 6/4, 2010.

**Circuit Judge**

"Estate must be closed 10  
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 \_\_\_\_\_  
DEPUTY CLERK

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

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

P08000072983, a corporation organized under the laws of the State of  
(Document Number, if known)  
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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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