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A m e r i c a n

MANAGEMENT

MEMORANDUM

Date: June 24, 1998

To: Division of Corporations

State of Florida

From: Veronica Acker

Re: Corporate Director resignations

Validation on next page

Enclosed are ten letters of resignation. Two persons are resigning from five Florida corporations, and a check for \$350.00 is enclosed to cover the fees.

To summarize, Robert H. Little is resigning as Director and President; and Veronica Acker is resigning as Director and Secretary-Treasurer of the following five corporations:

Senior American Management, Inc., EIN 59-3326974 Crestmark at Huber Gardens, Inc., EIN 59-3237297 Crestmark of Pinellas Park, Inc., EIN 59-3414805 Crestmark Healthcare Corporation, EIN 59-3441181 Crestmark Nursing Centers, Inc., EIN n/a (Document #P96000024915 [6])

Please remove the names of these two persons from the corporate records. Thank you for your assistance in this matter.

98 JUN 29 AN II: 41
SECRETARY OF STATE
TALLAHASSEE FINDING

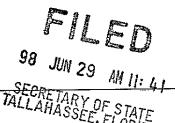
301 Indigo Drive * Daytona Beach, Florida 32114 904/257-1773 * 1-888-CREST-99 * 904/257-1744 FAX

Officer/Livactor Resignation

De 7/10

Veronica Acker

P. O. Box 4024 Ormond Beach, Florida 32175





Telephone 904/441-8717 Fax 904/441-8717

June 24, 1998

Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 500002574895--0 -06/29/98--01072--006 *****350.00 ******35.00

Re:

Crestmark at Huber Gardens, Inc. EIN 59-3237297

Dear Sir or Madam,

Please be advised that I have resigned from my position as Director and Secretary-Treasurer of Crestmark at Huber Gardens, Inc., as of June 30, 1998.

Please remove my name from your records. Enclosed is a check for \$35.00 for the fee. Thank you.

Sincerely,

Veronica Acker