

American MANAGEMENT

MEMORANDUM

Date: June 24, 1998

To: Division of Corporations

State of Florida

From: Veronica Acker

Re: Corporate Director resignations

ratidation on Resignation

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.

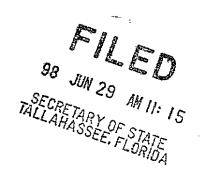
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SECRETARY OF STATE
ANALYSEF, FLORIDA

officer/director resignation

301 Indigo Drive * Daytona Beach, Florida 32114 904/257-1773 * 1-888-CREST-99 * 904/257-1744 FAX Jev 7/10

Robert H. Little

P. O. Box 4128 Sanford, FL 32772-4128 407/322-8990



June 24, 1998

Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re:

Senior American Management, Inc.

EIN 59-3326974

Dear Sir or Madam,

Please be advised that I have resigned from my position as Director and President of Senior American Management, 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,

Robert H. Little