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S E N I O R

A m e r i c a n

M A N A G E M E N T

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.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer/director resignation

De 7/10

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 24, 1998

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

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****350.00 *****35.00

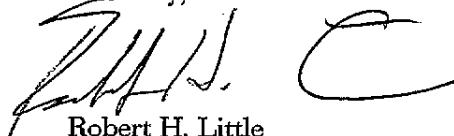
Re: Crestmark Healthcare Corporation
EIN 59-3441181

Dear Sir or Madam,

Please be advised that I have resigned from my position as Director and President of Crestmark Healthcare Corporation 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