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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**  
98 JUN 29 AM 11:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*officer/director resignation*

*JP 7/10*

*Veronica Acker*

P. O. Box 4024  
Ormond Beach, Florida 32175

**FILED**

98 JUN 29 AM 11:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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



June 24, 1998

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

500002574885--1  
-06/29/98--01072--006  
\*\*\*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 Secretary-Treasurer 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,

*Veronica Acker*

Veronica Acker