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Requester's Name

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- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

**RESIGNATION OF ABRAHAM SHAULSON AS  
DIRECTOR, PRESIDENT, SECRETARY AND TREASURER  
OF WATERCREST NURSING AND REHABILITATION CENTER, INC.**

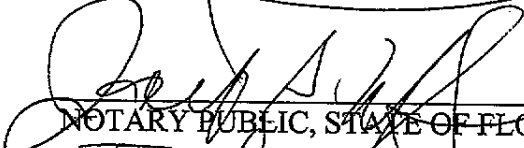
ABRAHAM SHAULSON hereby tenders his resignation as Director, President, Secretary and Treasurer of WATERCREST NURSING AND REHABILITATION CENTER, INC., a Florida corporation. Mr. Shaulson tenders his resignation as Director, President, Secretary and Treasurer of said corporation effective immediately. Dated this 31st day of August 2001.

  
ABRAHAM SHAULSON

STATE OF FLORIDA                    )  
COUNTY OF DADE                    ) ss.

The foregoing instrument was acknowledged before me this 31st day of August 2001, by ABRAHAM SHAULSON, individually. That he is personally known to me or has produced a \_\_\_\_\_ as identification and did take an oath.

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