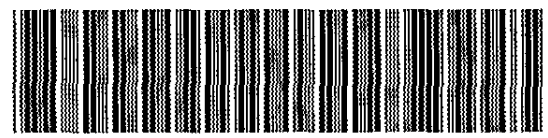


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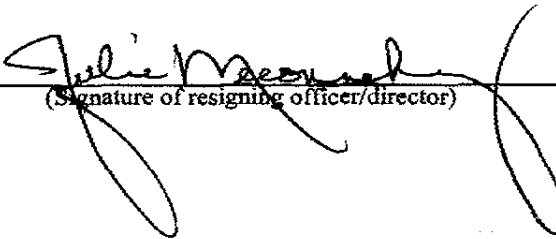
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JULIE MCCONNALLY, hereby resign as DIRECTOR
(Title)

of SONIA PROTHICK HEALTH FUND INC
(Name of Corporation)

NO2000005018, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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