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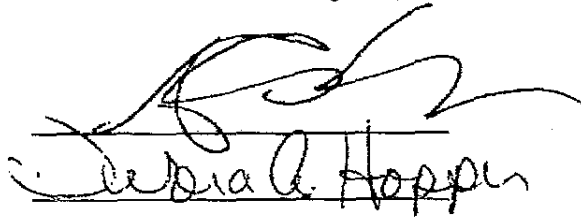
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RESIGNATION OF OFFICER/DIRECTOR

I, CATHY COLLARO, hereby resign as Secretary/Vice President of LHCC Corporation effective January 19, 2004.

Dated: January 19, 2004.

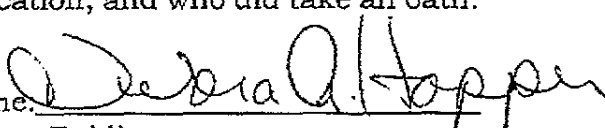

Debra A. Hopper


CATHY COLLARO

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STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 19th day of Jan, 2004 by **CATHY COLLARO** who is personally known to me, or who produced _____ as identification, and who did take an oath.

Name: 
Notary Public: _____
My Commission Expires: _____
Commission No.: _____

