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Res Director

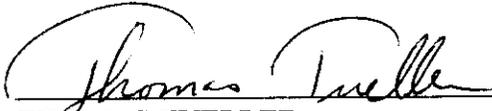
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RESIGNATION OF DIRECTOR

STATE OF IDAHO

TO THE BOARD OF DIRECTORS OF ADVANTAGE CARE REHABILITATIVE SERVICES,
INC.

I, Thomas Tueller, the duly elected and appointed Director of Advantage Care Rehabilitative Services, Inc., an Idaho Corporation, do hereby resign my positions as Director of Advantage Care Rehabilitative Services, Inc., effective this 6 day of February, 2002.


THOMAS TUELLER