

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JUN 14 PM 3:43

Office Use Only

## CR2E031(7/97)

FILED  
D. SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JUN 14 PM 3:43

# OFFICER / DIRECTOR RESIGNATION

I, Betsy Short, hereby resign as President  
(Title)

of RCM, Inc.  
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Betsy Short  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314**