

PD1000114718

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

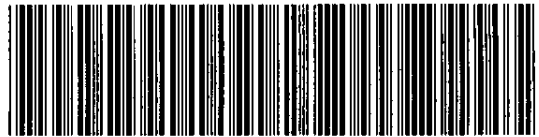
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800166250738

02/02/10--01032--015 **35.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 FEB -2 PM 1:48

DD/RES
@ 2/3/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MGG Group International, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P01000114718

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mayela Gonzalez

(Name of Person)

N/A

(Name of Firm/Company)

255 Alhambra Circle Suite 455

(Address)

Coral Gables, FL 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

Mayela Gonzalez

(Name of Person)

at (305) 447-1470

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

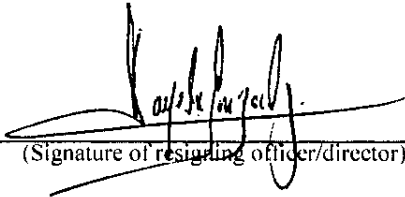
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Mayela Gonzalez, hereby resign as President/Director
(Title)

of MGG Group International, Inc.
(Name of Corporation)

P01000114718, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 FEB - 2 PM 1:48