PO4000160836

Office Use Only



200146133412

resignation Do oggicen

03/19/09--01014--003 **35.00

FILED

009 MAR 19 PM 3: 17

SECRETARY OF STATE

AOR 3/2/09

COVER LETTER

TO: Amendment Section Division of Corporations				
SUBJECT: MNG Enterprises, Inc. (Name of Corporation)				
DOCUMENT NUMBER: PO4000160836				
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing				
Please return all correspondence concerning this matter to the following:				
Mark Grigsby (Name of Person)				
(Name of Firm/Company)				
412 Peppertree (Address)				
Venice FL 34293 (City/State and Zip Code)				
For further information concerning this matter, please call:				
Tack Rex (Name of Person) at (941) 488-5110 (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				

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OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

2009 MAR 19 PM 3: 17 SECRETARY OF STATE TALLAHASSEE, FLORIDA

I,	Jack Rex	, hereby resign as	Vice	President
				(Title)
of	MNG Enterprises	Inc.		
	(Name of	Corporation)		
	4000160836	, a corporation organized und	er the law	rs of the State of
()	Document Number, if known)			
F	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