

PO5000103504

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

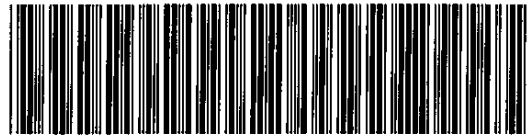
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MGT Intelligence Group
(Name of Corporation)

DOCUMENT NUMBER: P05000103504

The enclosed Officer/Director Resignation ^{effective 6/1/07} for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Frederick D. Cox
(Name of Person)

MGT Intelligence Group
(Name of Firm/Company)

9100 Quail Trail
(Address)

Jupiter, Florida, 33478
(City/State and Zip Code)

For further information concerning this matter, please call:

Frederick D. Cox at (561) 427-8692
(Name of Person) (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

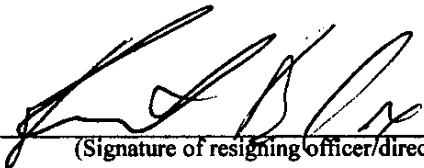
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Frederick D. Cox, hereby resign as Director / Officer
(Title)

of MGT Intelligence Group, INC.
(Name of Corporation)

P05000103504, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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