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(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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 <sup>effective 6/1/07</sup> 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

(Name of Person)

at ( 561 ) 427-8692

(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)

**FILED**  
07 SEP 25 AM 9:16  
SECRETARY OF STATE  
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