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Section 8 - Other Events

Item 8.01 Other Events.

On May 29, 2007, the Registrant issued the attached press release announcing declaration of a cash dividend for the third quarter of its Fiscal Year 2007.

Section 9 - Financial Statements and Exhibits

Item 9.01 Financial Statements, Pro Forma Financial Information and Exhibits.

(c) Exhibits.  
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The following Exhibits are being furnished herewith:

99.1 Registrant's Press Release dated May 29, 2007.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

META FINANCIAL GROUP, INC.

By: /s/ Jonathan M. Gaiser

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Jonathan M. Gaiser

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Senior Vice President, Secretary, Treasurer,  
and Chief Financial Officer

Dated: May 29, 2007

Exhibit Index

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Exhibit  
Number

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Description of Exhibit

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99.1

Registrant's Press Release dated May 29, 2007.