

Dec 21 09 02:31p

FLORIDA RESEARCH AND FILING

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F97000003111

Florida Department of State  
Division of Corporations  
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Account Number : I20330000093  
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DISSOLUTION OR WITHDRAWAL  
CINRAM, INC.

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**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF  
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA****CINRAM, INC.**

(Name of Corporation)

**F97000003111**

(Document Number of Corporation (if known))

**Delaware**

(Incorporated Under Laws of)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

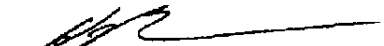
**2255 Markham Road**

(Mailing Address)

**Toronto, Ontario, Canada M1B 2W3**

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

**12/ 21 /2009**

(Date)

**Howard Z. Berman**

(Typed or printed name of person signing)

**Senior VP and Secretary**

(Title of person signing)

**FILING FEE \$35**

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