

POS000014142

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TALLAHASSEE, FLORIDA

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9/04/05

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: IMAX REALTY INC

(Name of Corporation)

DOCUMENT NUMBER: P05000014142

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

WILSON M. COLLAZOS

(Name of Person)

IMAX REALTY INC

(Name of Firm/Company)

108 BERENGER WALK

(Address)

ROYAL PALM BEACH, FLORIDA 33414

(City/State and Zip Code)

For further information concerning this matter, please call:

WILSON M. COLLAZOS

(Name of Person)

at (561) 324-3180

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, LESLIE COLLAZOS, hereby resign as VICE-PRESIDENT
(Title)

of IMAX REALTY INC
(Name of Corporation)

P05000014142, a corporation organized under the laws of the State of
(or under foreign laws)

FLORIDA



(Signature of resigning officer/director)

FILED
05 AUG -4 PM 1:00
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 6377
Tallahassee, Florida 32314