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AVELINO GONZALEZ P.A.

001/003

Division of Corporations

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Florida Department of State
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From:

Account Name : AVELINO J. GONZALEZ, P.A.
Account Number : 120000000231
Phone : (305) 261-4000
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DISSOLUTION OR WITHDRAWAL
INTERACTIVE MEDIA GROUP INC.

Certificate of Status	0
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ARTICLES OF DISSOLUTION
OF

Interactive Media Group Inc.

The undersigned hereby executes, acknowledges and files with the Florida Department of State the following Articles of Dissolution (the "Articles") for the purpose of dissolving a corporation under the Florida Business Corporation Act (the "Act"):

ARTICLE I - NAME

The name of the corporation is Interactive Media Group Inc. The same was incorporated on February 2, 2010.

ARTICLE II - BOARD OF DIRECTORS

The majority of the directors authorized the dissolution. The Corporation has two directors and four officers. None of the corporation's shares have been issued. The name of its directors and officers are:

Name of Officer(s):

Officer(s) Address(es):

Ernesto F. de la Torre
President

2100 Ponce de Leon Boulevard
Suite 1110
Coral Gables, Florida 33134

Javier Bustamante
Vice-President

2100 Ponce de Leon Boulevard
Suite 1110
Coral Gables, Florida 33134

Michael Boza
Secretary

2100 Ponce de Leon Boulevard
Suite 1110
Coral Gables, Florida 33134

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Liliana M. Aguirre
Treasurer

2100 Ponce de Leon Boulevard
Suite 1110
Coral Gables, Florida 33134

Name of Director(s):

Director(s)' Address(es):

Ernesto F. de la Torre
Director

2100 Ponce de Leon Boulevard
Suite 1110
Coral Gables, Florida 33134

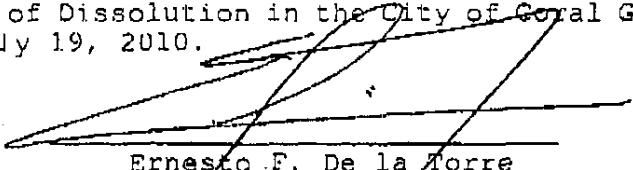
Javier Bustamante
Director

2100 Ponce de Leon Boulevard
Suite 1110
Coral Gables, Florida 33134

ARTICLE III - INDEMNIFICATION

All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefore. No property or assets remained for distribution to shareholders after applying it to the payment of the liabilities and obligations of the corporation. There are no actions pending against the corporation in any court.

IN WITNESS WHEREOF, the undersigned, hereby executes and files these Articles of Dissolution in the City of Coral Gables, State of Florida, on July 19, 2010.


Ernesto F. De la Torre
Director/President

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