

P11000108389

Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : FASTKIT CORP
Account Number : I20100000009
Phone : (305) 599-0839
Fax Number : (305) 592-9591

**DISSOLUTION OR WITHDRAWAL
THE IMAX GROUP, INC.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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FEB 15 2013

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statute, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

THE IMAX GROUP, INC.

SECOND: The document number of the corporation (if known): P11000108389

THIRD: The file date of the articles of incorporation: DECEMBER 27, 2011

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorize the dissolution.

☐ A majority of the directors authorized the dissolution.

Signature: X

(by a director, president, or other officer – if directors or officers have not selected by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

RAUL MILIAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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