

Florida Department of State

Division of Corporations Public Access System

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To:

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Account Name : EMPIRE CORPORATE KIT COMPANY

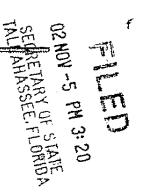
Account Number: 072450003255
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NECEIVED

REGISTERED AGENT RESIGNATION

IMAX COMMUNICATIONS, INC.

Certificate of Status	0
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Estimated Charge	\$35,00



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RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, Mark A. Marder

hereby resigns as Registered Agent for Imax Communications, Inc.

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

MARK A MARDER

If signing on behalf of an entity:

(type or printed nam	ie}
(Capacity)	

02 NOV -5 PM 3: 20
SECRETARY OF STATE
TALL AHASSEF FINANT

Fee for filing this document:
\$87.50 - Active corporation
\$35.00 - Administratively dissolved corporation

Make check payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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