

F040000001170

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

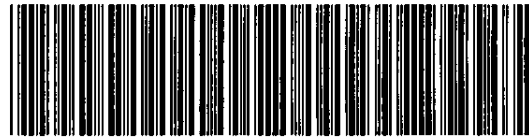
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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04/03/12--01006--002 \*\*35.00

*Resignation  
to officer*

FILED  
2012 APR -3 PM 3:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ADR  
4/3/12*

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MovieTickets.com, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** F04000001170

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

Please return all correspondence concerning this matter to the following:

Melissa H. Orlen  
(Name of Person)

MovieTickets.com, Inc.  
(Name of Firm/Company)

2255 Glades Road, Suite 100E  
(Address)

Boca Raton, Florida 33431  
(City/State and Zip Code)

For further information concerning this matter, please call:

Melissa H. Orlen at ( 561 ) 322-3430  
(Name of Person) (Area Code & Daytime Telephone Number)

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

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314



AMC ENTERTAINMENT INC.  
920 MAIN STREET  
KANSAS CITY, MO 64105  
T: 816 221 4000

FILED

2012 APR -3 PM 3:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 10, 2012

MovieTickets.com  
c/o Melissa H. Orlen  
2255 Glades Rd., Ste. 221 A.  
Boca Raton, FL 33431

To Whom It May Concern:

I hereby resign from my position as a member of the Board of Directors of MovieTickets.com,  
effective February 6, 2012.

Sincerely,

Elizabeth F. Frank

