

H/75102

KIESEL, HUGHES & JOHNSTON
ATTORNEYS AT LAW
P.O. DRAWER 1000
FORT MYERS, FLORIDA 33902

(City/State/Zip/Phone #)

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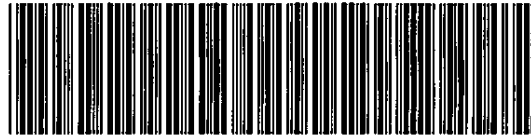
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C. Coufflette

C. Coufflette JUL 31 2007

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ATTORNEYS AT LAW

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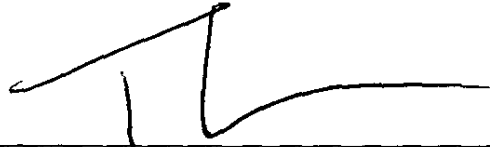
July 9, 2007

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: EXPERIENCE THEATRES, INC.,

Gentlemen/Ladies:

I, THOMAS F. KIESEL, herewith tender my resignation as Director of
EXPERIENCE THEATRES, INC., a Florida corporation effective this 9th day of
July, 2007.



THOMAS F. KIESEL

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of this letter has been
furnished to EXPERIENCE THEATRES, INC., by U.S. Mail this 9th day of July,
2007.



THOMAS F. KIESEL

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA