

pg 2 of 2

AMP Ent, Inc.
95 Ave of the Two Rivers
Rumson, NJ 07760

September 19, 2001

Department of State
Division of Corporations
409 East Gaines St.
Tallahassee, Fl. 32399

Dear Sirs,

Enclosed please find our reinstatement form for AMP Ent. Inc., and a check for \$600. We hereby request a one time wavier of the reinstatement fee because we never received our renewal package for 1998 or any year that followed. We have also enclosed a check for \$8.75 please send a Certificate of Status. If you have any questions regarding this matter please call Carol Bertone at 609-730-9358.

Sincerely,



Stephen H. Cutler