OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

September 7, 2001

County Recorder Cook County 118 N Clark St, Rm 230 Chicago, IL 60602-1387

RE:

QUIET TYPEATZ ENTERTAINMENT INC. 6087-370-4

Dear Sir or Madau:

Please be advised that the above corporation was dissolved in error July 02, 2001 by this office and is presently in good standing.

Sincerely yours,

Jesse White Secretary of State State of Illinois

JW:cor