

F020000000495

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FAF ADVISORS™

800 Nicollet Mall  
BC-MN-H05F  
Minneapolis, MN 55402

Jody A. Rose  
Paralegal  
Direct line: (612) 303-3734  
Fax: (612) 303-4223

April 24, 2006

Florida Department of State  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: U.S. Bancorp Asset Management, Inc. (Document #F02000000495)  
Withdrawal Application

To Whom It May Concern:

Effective December 31, 2005, U.S. Bancorp Asset Management, Inc., a Delaware corporation (the "Corporation"), ceased transacting business in the state of Florida. Enclosed please find the Corporation's application for withdrawal, along with a check in the amount of \$35.

In addition, please be advised that effective March 31, 2006, the Corporation changed its name to FAF Advisors, Inc.

Please return all correspondence concerning this matter to:

FAF Advisors, Inc.  
Attn: Jody Rose  
800 Nicollet Mall, BC-MN-H05F  
Minneapolis, MN 55402

Please do not hesitate to call me with any questions.

Sincerely,

Jody Rose

Enclosures

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF  
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

U.S. Bancorp Asset Management, Inc.

(Name of Corporation)

F02000000495

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

800 Nicollet Mall, BC-MN-H05F


(Mailing Address)

Minneapolis, MN 55402

(City/ State /Zip)

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The corporation agrees to notify the Department of State in the future of any change in its mailing address.

  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

April 24, 2006  
(Date)

Charles R. Manzoni, Jr.

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35