

D00121

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 JUL 25 AM 8:51

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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07/25/05--01015--025 **35.00

Withdraw.

1B
7/26



IVY FUNDS
Waddell & Reed

Diana C. Toman
Staff Attorney
913-236-2320

IVY FUNDS
IVY FUNDS, INC.

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ivy Funds
(Name of business trust)

DOCUMENT NUMBER: D00121

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

Diana C. Toman
(Name of Person)

Ivy Funds
(Firm/Company)

6300 Lamar Avenue
(Address)

Overland Park, KS 66202
(City/State and Zip code)

For further information concerning this matter, please call:

Diana C. Toman at (913) 236-2320
(Name of Person) (Area Code & Daytime Telephone Nr.)

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

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

Ivy Funds
(Name of Business Trust)

D00121
(Document Number of Business Trust (if known))

Massachusetts
(Incorporated Under Laws of)

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This business trust 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.

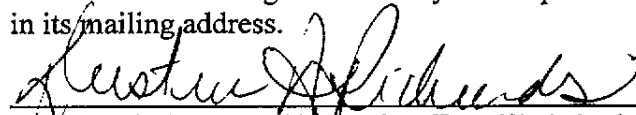
This business trust revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the business trust:

6300 Lamar Avenue
(Mailing Address)

Overland Park, KS 66202
(City/ State /Zip)

The business trust 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)

7/15/05
(Date)

Kristen A. Richards
(Typed or printed name of person signing)

VP, Secretary and
Associate General Counsel
(Title of person signing)

FILING FEE \$35