D00121

DIVISION OF CORPORATIONS 2005 JUL 25 AM 8:51

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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	eation and fee are submitted for filing.	
Please return all correspondence matter to the following:	concerning this	
Diana Ç. Toman		
(Name of Person)		
	Ivy Funds	
	(Firm/Company)	
	6300 Lamar Avenue	
	(Address)	
	(Madiess)	
	Overland Park, KS 66202	
	City/State and Zip code)	
For further information concerning	ng this matter, please call:	
Diana Ç. Toman	at (913) 236-2320	
(Name of Person)	(Area Code & Daytime Telephone Nr.)	
STREET ADDRESS:	MAILING ADDRESS:	
Amendment Section	Amendment Section	
Division of Corporations	Division of Corporations	
409 F. Gaines St	P.O. Box 6327	

Tallahassee, FL. 32314

Tallahassee, FL. 32399

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)
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)
VP, Secretary and Associate General Counsel