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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN -2 AM 9:34

May 30, 2000

State of Florida
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-06/02/00--01091--004
*****35.00 *****35.00

RE: Mississippi Valley Advisors Inc.
Application by Foreign Corporation for Withdrawal
of Authority to Transact Business or Conduct Affairs in Florida

Ladies/Gentlemen:

Enclosed herewith is the Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for Mississippi Valley Advisors Inc. Also enclosed is a check payable to "Florida Department of State" in the amount of \$35.00 for the filing fee.

If further documentation is needed, please contact the undersigned.

Very truly yours,

Janie Greenwood Harris

Enclosure

Withdr.
VS-sp
6/12/00

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

Mississippi Valley Advisors Inc.
(Name of Corporation)

Missouri
(Incorporated Under Laws Of)

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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.

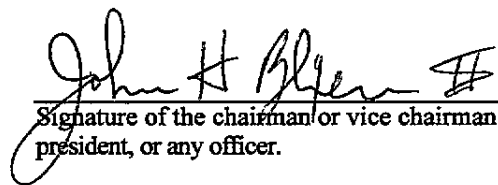
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

One Firststar Plaz, Suite 2100, 7th and Washington Streets
(Mailing Address)

St. Louis, Missouri 63101
(City/ State /Zip)

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


Signature of the chairman or vice chairman of the board,
president, or any officer. President
Title
John H. Blixen, II May 12, 2000
Typed or printed name Date