

LS
LOOMIS SAYLES & COMPANY, L.P.

F94000003977

September 1, 2000

800003386838--3
-09/08/00--01073--001
*****35.00 *****35.00

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Loomis, Sayles & Company, Incorporated

Gentlemen/Ladies:

On behalf of Loomis, Sayles & Company, Incorporated, please find enclosed for filing an Application By Foreign Corporation for Withdrawal of Authority To Transact Business or Conduct Affairs in Florida and a check for \$35.

If you have any questions, or require any further information in order to complete your files, please do not hesitate to call me at (617) 346-9805.

Kindly acknowledge receipt of this filing by date-stamping the enclosed copy of this letter and returning it in the stamped, self-addressed envelope provided for that purpose.

Your assistance with this matter is appreciated.

Sincerely,



Bonnie Thompson

Enclosures

cc: Linnea Sciaroni Wong

s:/bt/ls&co/florida/withdraw

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP - 8 PM 6:15

Withdrawal
LPS

9-15-2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 SEP -8 PM 6:15

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

Loomis, Sayles & Company, Incorporated
(Name of Corporation)

Massachusetts
(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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

One Financial Center
(Mailing Address)

Boston, MA 02111
(City/ State /Zip)

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

Muricio F. Cevallos Executive Vice President
Signature of the chairman or vice chairman of the board, Title
president, or any officer.

Muricio F. Cevallos 9/1/00
Typed or printed name Date