

F95000004794



Liberty Financial Advisors, Inc.
One Financial Center
Boston, MA 02111-2621

800-964-6430

September 9, 1999

VIA Certified Mail
Article #Z 431 614 398

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

Re: Liberty Financial Advisors, Inc. (the "Company")

Dear Sirs:

I enclose herewith for filing an Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida with respect to the above referenced Company. We are no longer doing business in the state of Florida. Also enclosed please find a check in the amount of \$35.00 to cover the cost of the filing fee.

If you have any questions, please do not hesitate to contact the undersigned at (617) 772-3103.

Very truly yours,

Laurie Russell

Laurie Russell
Assistant Secretary

Enclosures

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-09/15/99-01085-005
*****35.00 *****35.00

FILED
99 SEP 15 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

withdr
T. LEWIS SEP 21 1999

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

Liberty Financial Advisors, Inc. _____

(Name of Corporation)

Delaware _____

(Incorporated Under Laws Of)

FILED
SEP 15 AM 11:05
TALLAHASSEE FLORIDA
SECRETARY OF STATE

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)

Attn: Laurie Russell, Legal Department

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

Kevin L. O'Shea _____

Typed or printed name

9/3/99 _____

Date