

Please refer to: Dorothy A. Baczuk
Direct Line: 253-591-3534
Legal Dept Fax: 253-596-3284

Russell Fund Distributors, Inc.
Member NASD

909 A Street
Tacoma, Washington 98402-5120
253-627-7001
Fax: 253-594-1880

February 14, 2000

F96000000/21

VIA OVERNIGHT COURIER

Florida Department of State
Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

300003135493--6
-02/15/00-01062-001
*****43.75 *****43.75

Re: Russell Fund Distributors, Inc. - FEI Number 91-1397660
Application by Foreign Corp. for Withdrawal of Authority to Transact Business

Dear Ladies and Gentlemen:

Enclosed are the following documents for the above-referenced entity's application to withdrawal as a Foreign Corp. in the State of Florida:

- State of Florida Form: *Application by Foreign Corp. for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida*;
- Check in the amount of \$43.75 (\$35.00 for filing fee + 8.75 for Cert. of Status or Certified Copy - whichever will indicate we have withdrawn).

Please acknowledge receipt of this filing by file stamping the copy of this cover letter and returning to me in the enclosed envelope.

Sincerely,

Dorothy A. Baczuk
Dorothy A. Baczuk
Paralegal

Enclosure(s)

FILED
00 FEB 15 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac
2/23
withdrawal

 Russell

H:\WORDDATA\IDAB\CORRIDAB20527.LTR 02072000 14:15

TACOMA LONDON SYDNEY
NEW YORK ZURICH AUCKLAND
TORONTO PARIS TOKYO

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

Russell Fund Distributors, Inc.

(Name of Corporation)

Washington

(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.

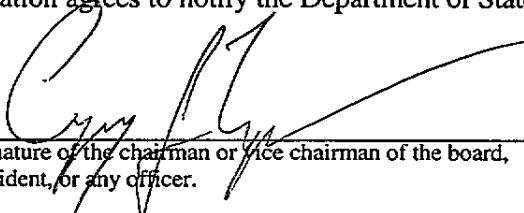
909 A Street, 11th Floor - Legal Dept. Attn: Karl Ege

(Mailing Address)

Tacoma, WA 98402-5120

(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.

Assistant Secretary

Title

Gregory J. Lyons

Typed or printed name

February 7, 2000

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 15 PM 3:14

FILED