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CORPORATION(S) NAME

withdrawal

TNESCO Funds Group, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

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TALLAHASSEE, FLORIDA

Invesco Funds Group, Inc.
(Name of Corporation)

Delaware
(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.

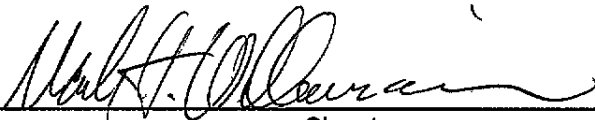
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

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.

Attn: Gen. Counsel/ POB 173706
(Mailing Address)

DENVE , Colorado 80217-3706
(City - State - Zip)

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


Signature

8-19-99
Date

Mark Hurst Williamson
Typed or printed name

President
Title