

F99000004541

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: National Asset Management Corporation
(Name of corporation)

DOCUMENT NUMBER: F99000004541

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Beverly Lowery

c/o (Name of Person)

INVESCO, Inc.

(Firm/Company)

1315 Peachtree Street, NE, Suite 500

(Address)

Atlanta, GA 30309

(City/State and Zip code)

For further information concerning this matter, please call:

Beverly Lowery

(Name of Person)

at (404) 479-2907

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:

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

FILED
01 JUL 25 PM 12:52
CLERK, DIV. OF STATE
TALLAHASSEE, FLORIDA

800004495118--6
-07/25/01--01038--005
*****35.00 *****35.00

With
7-31-01
BWS

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

National Asset Management Corporation
(Name of Corporation)

Kentucky
(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.

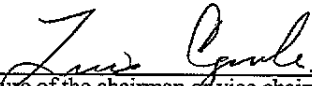
The following is a current mailing address for the corporation:

c/o INVESCO, Inc., 1315 Peachtree Street, NE, Suite 500
(Mailing Address)

Atlanta, Georgia 30309
(City/ State /Zip)

FILED
01 JUL 25 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

 EVP/Secretary
Signature of the chairman or vice chairman of the board, Title
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Luis Aguilar July 24, 2001
Typed or printed name Date