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COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Rafferty Asset Management, LLC (Name of Foreign Limited Liability Company)
' (Name of Foreign Limited LiabiMy Company)
Dear Sir or Madam:
The enclosed withdrawal and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:
Maggie Reilly (Name of Person)
Rafferty Asset Management LLC (Firm/Company)
1301 6th Ave 28th Floor (Address) NewYork NY 10019 (City/State and Zip Code)
(City/State and Zip Code) For further information concerning this matter, please call:
Magg. Re. 11 at (646) 572-3412 (Area Code & Daytime Telephone Number)
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building Clother Circle Tallahassee, Florida 32301 MAILING ADDRESS: Registration Section Division of Corporations Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314
Enclosed is a check for the following amount:
\$25 Filing Fee Certificate of Status Certified Copy Certified Copy \$55 Filing Fee & Certified Copy Certified Copy Certified Copy

NOTICE OF WITHDRAWAL OF CERTIFICATE OF AUTHORITY

Rafferty Asset Management LLC (Name of limited flability company)
New York (Jurisdiction of its organization)
(Jurisdiction of its organization)
(Date registered with Florida Department of State)
(Date registered with Florida Department of State)
M1300000 2571
(Florida Document Number)
This limited liability company is withdrawing its certificate of authority in this state. Effective Date, if other than the date of filing:
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.
(Signature of authorized representative)
(Signature of authorizéd representative)
Massic Relly (Typed or printed name of signce)
(Typed or printed name of signee)

Filing Fee: \$25.00