

PO1000079766

July 25, 2003

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

400021948494

Re: Chase AAA - Income & Asset Fund, Inc.  
Doc. No. P02000079766

Ladies and Gentlemen:

Please remove my name as president of the referenced corporation. I am not and never was the president of the corporation, nor have I ever consented to be the president.

Very truly yours,

  
Kenneth R. City

K.R. City  
CCCC Beach Resort Dr. #C  
Naples, FL 34104

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 JUL 30 PM 12:26

FILED

Removing OLD  
SP 8/1/03