



Cent Amx
**AMERICAN
 STOCK EXCHANGE®**
 Equities Options ETFs



1-6523

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July 13, 2004

Ms. Willie Mae Stroud
 Filer Support - 2
 Room 1004, Mail Stop 1-4
 Office of Filing Information & Consumer Services
 Division of Market Regulation
 Securities and Exchange Commission
 Judiciary Plaza
 450 Fifth Street, NW
 Washington, D.C. 20549

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THOMSON
 FINANCIAL

Dear Ms. Stroud:

This is to certify that the American Stock Exchange LLC (the "Exchange") received from Bank of America Corporation (the "Registrant") a copy of the Company's application on Form 8-A for the registration of the following security:

Minimum Return
"Basket EAGLESSM"
Equity Appreciation Growth LinkEd Securities
Linked to a Basket of 16 Energy Stocks
Due July, 2010

We further certify that the above security has been approved by the Exchange for listing and registration, upon official notice of issuance, and understand that the 8A will be immediately effective upon your receipt of this letter.

Sincerely,

Richard A. Mikaliunas