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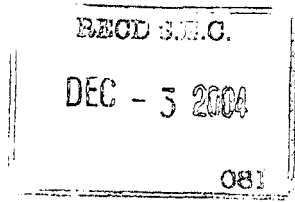
**AMERICAN STOCK EXCHANGE**  
Equities Options ETFs



Richard A. Mikaliunas  
Senior Vice President  
Capital Markets

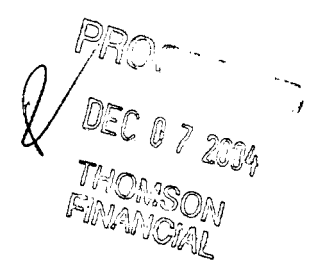
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*Cert Amx*



December 3, 2004

Ms. Willie Mae Stroud  
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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



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:

***Return Linked Notes  
Linked to the Nikkei 225 Index  
Due 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