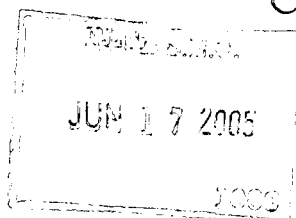




**AMERICAN
STOCK EXCHANGE***
Equities Options ETFs



CentHAX

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June 17, 2005

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
100 F Street, NE
Washington, D.C. 20549

Dear Ms. Stroud:

This is to certify that the American Stock Exchange LLC (the "Exchange") has 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:

EAGLES
Linked to the Dow Jones Industrial Average
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.

PROCESSED
JUN 23 2005
THOMSON
FINANCIAL

Sincerely,

Richard A. Mikaliunas