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UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

SCHEDULE 14A

Proxy Statement Pursuant to Section 14(a) of the Securities Exchange Act of 1934 (Amendment No.)

Fil	led by the Registrant ⊠
Fil	led by a Party other than the Registrant □
Ch	neck the appropriate box:
	Preliminary Proxy Statement
	Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))
\boxtimes	Definitive Proxy Statement
	Definitive Additional Materials
	Soliciting Material Pursuant to § 240.14a-12
	Pank of America Corneration
_	Bank of America Corporation (Name of Registrant as Specified in its Charter)
_	(Name of Person(s) Filing Proxy Statement, if Other Than the Registrant)
PA	AYMENT OF FILING FEE (Check the appropriate box):
\boxtimes	No fee required.
	Fee paid previously with preliminary materials.
	Fee computed on table in exhibit required by Item 25(b) per Exchange Act Rules 14a-6(i)(1) and 0-11.
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