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Art Amx
**AMERICAN
STOCK EXCHANGE**
Equities Options ETFs

American Stock Exchange
86 Trinity Place
New York, NY 10006-1872
T 212 306 1000



02013759

February 12, 2002

Ms. Krista M. Hughes
Branch Chief
Filer Support 2
Office of Filing Information
Securities and Exchange Commission
Judiciary Plaza
450 Fifth Street, NW
Washington, D.C. 20549

PROCESSED

FEB 26 2002

THOMSON
FINANCIAL

Dear Ms. Hughes:

This is to certify that on February 12, 2002, the American Stock Exchange, LLC (the "Exchange") received from Corpro Companies, Inc. (the "Registrant") a copy of the Registrant's application on Form 8-A for the registration of the following security:

Common Stock, without par value.

We further certify that the above described security has been approved by the Exchange for listing and registration.

We understand that the Registrant is seeking immediate acceleration of the effective date of registration, and we hereby join in such request.

Sincerely,

Bryan Fischer

Bryan Fischer
Director
Listing Qualifications

cc: Herbert Scholl