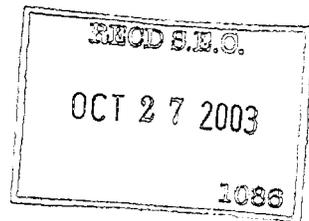


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aaliberti@nyse.com

1-31851

*CERTAIN*  
**NYSE**



October 27, 2003

Mr. Brian Johnson  
Branch Chief  
Securities and Exchange Commission  
Branch of Filer Support 2  
Room 1004 -- STOP/1-4  
450 Fifth Street, NW  
Judiciary Plaza  
Washington, DC 20549

**PROCESSED**  
T OCT 29 2003  
THOMSON  
FINANCIAL

Dear Mr. Johnson:

The New York Stock Exchange certifies approval for listing and registration under the Securities Exchange Act of 1933, FLOATING RATE INCOME STRATEGIES FUND, INC., Common Stock, par value \$.10 per share. The NYSE requests simultaneous acceleration of registration of the Securities Exchange Act of 1934, together with the 1933 Act. Adequate distribution assured. Form 8-A received on October 27, 2003. Tentative listing date – October 29, 2003.

Sincerely,

259708