



cert AMP
**AMERICAN
 STOCK EXCHANGE***
 Equities Options ETFs

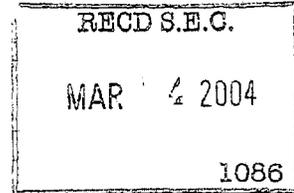
American Stock Exchange
 86 Trinity Place
 New York, NY 10006

March 4, 2004



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1-9792



Mr. Brian Johnson
 Branch Chief
 Filer Support 2
 Office of Filing Information
 Securities and Exchange Commission
 Judiciary Plaza
 450 Fifth Street, NW
 Washington, D.C. 20549

Dear Mr. Johnson:

This is to certify that on March 4, 2004, the American Stock Exchange, Inc. (the "Exchange") received from Cavalier Homes, Inc. (the "Registrant") a copy of the Registrant's application on Form 8A 12 B for the registration of the following securities:

Common Stock, at \$0.01 par value per share

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 Department

PROCESSED

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cc: Herbert Scholl