



**AMERICAN STOCK EXCHANGE**  
Equities Options ETFs

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1-15286

*Cert AMX*

May 18, 2004

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  
450 Fifth Street, NW  
Washington, D.C. 20549



**PROCESSED**

MAY 26 2004

THOMSON FINANCIAL *B*

Dear Ms. Stroud:

This is to certify that the American Stock Exchange,(the "Exchange") received from Citigroup Global Markets Holdings Inc. (the "Registrant") a copy of the Company's application on Form 8-A for the registration of the following security:

**Targeted Growth Enhanced Terms Securities("TARGETS")  
with respect to the common stock of  
Alcoa, Inc., Due 2007**

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.

Sincerely,

Richard Mikaliunas