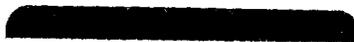


CERTAMX



AMERICAN STOCK EXCHANGE
Equities Options ETFs



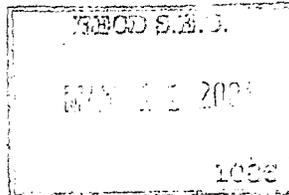
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American Stock Exchange
88 Trinity Place
New York, NY 10008

April 20, 2004

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



PROCESSED

MAY 14 2004

THOMSON FINANCIAL

Dear Mr. Johnson:

This is to certify that on April 19, 2004, the American Stock Exchange, Inc. (the "Exchange") received from Document Security Systems, Inc. (the "Registrant") a copy of the Registrant's application on Form 8A 12 B for the registration of the following securities:

Common Stock, \$0.02 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,

Sajjad H. Qamar
Senior Listing Analyst
Listing Qualifications Department

cc: Herbert Scholl