

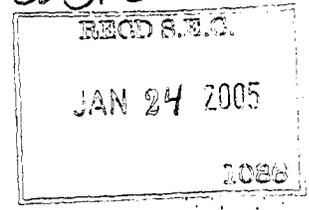
Antonio Aliberti
Director
Securities Operations Department

NEW YORK STOCK EXCHANGE
20 Broad Street
New York, NY 10005

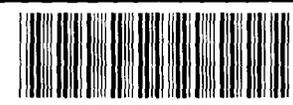
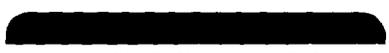
tel: 212.656.5034
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aaliberti@nyse.com



1-32392



January 24, 2005



05001544

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

Dear Mr. Johnson:

The New York Stock Exchange certifies approval for listing and registration under the Exchange Act of 1933, EATON VANCE ENHANCED EQUITY INCOME FUND II, Common Shares of Beneficial Interest, \$0.01 par value 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 January 24, 2005. Tentative listing date - January 27, 2005.

Sincerely,

PROCESSED
JAN 27 2005
THOMSON
FINANCIAL