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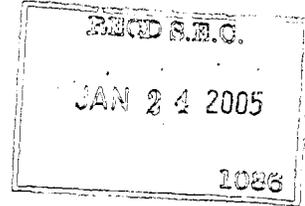
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**NYSE**



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January 24, 2005

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

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**PROCESSED**  
JAN 27 2005  
**THOMSON  
FINANCIAL**

Dear Mr. Johnson.

The New York Stock Exchange certifies approval for listing and registration under the Exchange Act of 1933, DIVERSIFIED INCOME STRATEGIES PORTFOLIO, 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 January 24, 2005. Tentative listing date -- January 27, 2005.

Sincerely,

*Antonio Aliberti*