

Manager
Securities Operations

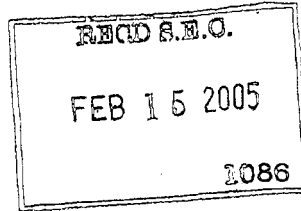
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CERTIFIED



8-11692

February 15, 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

Dear Mr. Johnson:

The New York Stock Exchange certifies approval for listing and registration under the Securities Exchange Act of 1934, ETHAN ALLEN INTERIORS INC., Series C Preferred Stock Purchase Rights and requests immediate acceleration of registration. Adequate distribution assured. Form 8-A/A (Amendment No. 1) received on February 15, 2005.

Sincerely,

Paul Madro

PROCESSED
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THOMSON
FINANCIAL

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