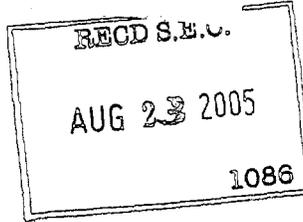




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American Stock Exchange
86 Trinity Place
New York, NY 10036



August 23, 2005

Mr. Brian Johnson
Branch Chief
Filer Support 2
Office of Filing Information
Securities and Exchange Commission
Judiciary Plaza
100 F Street, NE
Washington, DC

Dear Mr. Johnson:

This is to certify that on February 23, 2005 the American Stock Exchange LLC (the "Exchange") received from Ready Mix, Inc., (the "Registrant"), a copy of the Registrant's application on Form 8-A12B for the registration of the following securities:

Common Stock, \$.001 par value

We further certify that the above described securities have 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,



Bryan Fischer
Managing Director
Listing Qualifications Department

PROCESSED

AUG 24 2005

THOMSON
FINANCIAL

cc: Herbert Scholl