



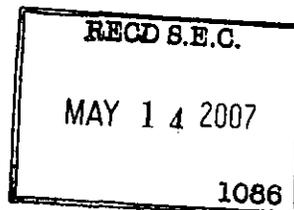
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t 212.656.5026 | f 212.656.5893
pmadhoo@nyse.com

May 11, 2007

CERTNYS

1-33436

Mr. Brian Johnson
Branch Chief
Securities and Exchange Commission
Branch of Filer Support 2
Room 2531
100 F Street, NE
Washington, DC 20549



Dear Mr. Johnson:

The New York Stock Exchange certifies approval for listing and registration under the Exchange Act of 1933, Dow 30[™] Enhanced Premium & Income Fund Inc., Common Stock (\$.001 par value). 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 May 11, 2007. Tentative listing date – Not yet determined.

Sincerely,

Paula Madhoo

PROCESSED

MAY 15 2007

THOMSON
FINANCIAL

END