

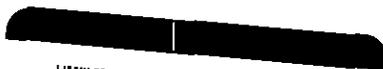
# NYSE Euronext

Paras Madho  
Director  
Securities Operations

20 Broad Street  
New York, New York 10005  
t 212.656.5026 | f 212.656.5893  
pmadho@nyx.com

Received SEC  
FEB 09 2009  
Washington, DC 20549

February 9, 2009



Ms. Velma T. Smith  
Branch Chief  
Securities and Exchange Commission  
Branch of Filer Support 2  
Room 2531  
100 F Street, NE  
Washington, DC 20549

001-34232  
CERTNYS

Dear Ms. Smith:

The New York Stock Exchange certifies approval for listing and registration under the Exchange Act of 1933, Madison Square Capital, Inc., Common Stock, \$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 February 9, 2009. Tentative listing date - February 13, 2009.

Sincerely,

PROCESSED  
FEB 11 2009  
THOMSON REUTERS

# END