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Washington, DC 20549

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June 5, 2009



CERTNYS
001-32473

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

Dear Ms. Smith:

The New York Stock Exchange certifies approval for listing and registration under the Securities Exchange Act of 1934, **AMERICAN DAIRY, INC.**, Common Stock, \$0.001 par value per share and requests immediate acceleration of registration. Adequate distribution assured. Form 8-A received on June 5, 2009. Tentative listing date – June 8, 2009.

Sincerely,