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Edwin Mecabe
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Received SEC
SEP 25 2009
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September 25, 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

Dear Ms. Smith:

The New York Stock Exchange certifies approval for listing and registration under the Securities Exchange Act of 1934, RESOLUTE ENERGY CORPORATION, Common Stock, par value \$0.0001 per share, and Warrants to purchase Common Stock expiring September 25, 2014 and requests immediate acceleration of registration. Adequate distribution assured. Form 8-A received on September 21, 2009. Tentative listing date – September 28, 2009.

Sincerely,