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September 16, 2016

001-35467

Chief, Information Technology
Securities and Exchange Commission
Division of Corporate Finance
100 F Street, NE MS 3040
Washington, DC 20549

CERTIFIED

To whom it may concern:

The New York Stock Exchange certifies its approval for listing and registration of the Warrants exercisable for Common Stock (expiring September 9, 2020) of **HALCÓN RESOURCES CORPORATION** under the Exchange Act of 1934.

Sincerely,