

SECURITIES AND EXCHANGE COMMISSION

Issuer Delisting; Order Granting the Application of Marine Products Corporation to Withdraw its Common Stock, \$.10 par value, from Listing and Registration on the American Stock Exchange LLC File No. 1-16263

August 17, 2005

On June 21, 2005, Marine Products Corporation, a Delaware corporation ("Issuer"), filed an application with the Securities and Exchange Commission ("Commission"), pursuant to Section 12(d) of the Securities Exchange Act of 1934 ("Act")¹ and Rule 12d2-2(d) thereunder,² to withdraw its common stock, \$.10 par value ("Security"), from listing and registration on the American Stock Exchange LLC ("Amex"). Notice of such application requesting comments was published in the Federal Register on July 26, 2005.³ No comments were received. As discussed below, the Commission is granting the application.

On April 26, 2005, the Board of Directors ("Board") of the Issuer unanimously approved a resolution to withdraw the Security from listing on Amex. The Board stated that the reason for its decision to withdraw the Security from Amex is that the Security will be listed on the New York Stock Exchange ("NYSE") and it would not be beneficial to maintain continued listing on Amex.

The Issuer stated in its application that it has met the requirements of Amex Rule 18 by complying with all applicable laws in effect in the state of Delaware, in which it is incorporated, and provided written notice of withdrawal to Amex. The Issuer's application relates solely to the

¹ 15 U.S.C. 78l(d).

² 17 CFR 240.12d2-2(d).

³ See Securities Exchange Act Release No. 52080 (July 20, 2005), 70 FR 43202.

withdrawal of the Security from listing on the Amex, and shall not affect its continued listing on the NYSE or its obligation to be registered under Section 12(b) of the Act.⁴

The Commission, having considered the facts stated in the application and having due regard for the public interest and protection of investors, orders that the application be, and it hereby is, granted, effective at the opening of business on August 18, 2005.

For the Commission, by the Division of Market Regulation, pursuant to delegated authority.⁵

Jonathan G. Katz
Secretary

⁴ 15 U.S.C. 781(b).

⁵ 17 CFR 200.30-3(a)(1).