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July 24, 1997

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir or Madam:

Please change the mailing address for the Annual Reports for all of the following corporations that are still active in your files:

<u>CORPORATION</u>	<u>FEIN</u>	<u>DOCUMENT NUMBER</u>
Marshalls of Brandon Crosstown, FL., Inc.	04-3276108	P93000670968(1)
Marshalls of Casselberry, FL., Inc.	04-3058088	
Marshalls of Coral Springs, FL., Inc.	04-2972387	J 21373
Marshalls of Cutler Ridge, FL., Inc.		P94 000041763
Marshalls of Fort Meyers Market Square, FL., Inc.	04-3226182	V 45200
Marshalls of Hillsborough, FL., Inc.	04-3073381	
Marshalls of Hollywood, FL., Inc.	04-2726269	F 33281
Marshalls of Jacksonville, FL., Inc.	04-2719209	F 14595
Marshalls of Orange Park, Jacksonville, FL., Inc.	04-2804494	G 67191
Marshalls of Palm Beach Gardens, FL., Inc.	04-3058079	
Marshalls of Plantation, FL., Inc.	04-2679524	633804
Marshalls of Tamarac, FL., Inc.	04-2723956	F 30586
Marshalls of Tampa Carrolwood, FL., Inc.	04-3107423	

All forms for these corporations should be sent directly to:

Mr. Joseph Couture  
Melville Corp.  
67 Millbrook Street  
Worcester, MA 01601

Thank you for your attention to this matter.

Very truly yours,  
**THE TJX COMPANIES, INC.**  
(OWNER, MARSHALLS OF MA., INC.)

Jeff Carlson  
Senior Tax Analyst  
508-390-2328

JC:jc

cc: Joseph Couture - Melville Corp.

97-005