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LEWISVILLE, TEXAS 75067-6315
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January 3, 1997

Annual Reports Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: ~~MATTHEWS FLORIDA PROPERTIES, INC. II~~
~~MATTHEWS FLORIDA PROPERTIES, INC.~~
~~MATTHEWS HOLDINGS EAST, INC.~~

Dear Sirs:

Please note the change of mailing address below for the above companies.

New Address: 1660 S. Stemmons Frwy., Suite 280
Lewisville, Texas 75067

Old Address: 5220 Spring Valley Road, Suite 500
Dallas, Texas 75240

Please adjust your records accordingly and call if you have any questions.

Sincerely,

Michelle L. Hunt

Michelle L. Hunt
Controller and Corporate Secretary/Treasurer

KS 1/8