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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	P93000070968(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 0000 41703
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 Carrollwood, 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