

P97000000809

January 9, 1997

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

RE: CSS International, Inc.

Dear Sir or Madam:

Please change the address for the above referenced to
corporation to reflect the NEW Zip Code as follows:

CSS International
4457 Meadow Creek circle
Sarasota, FL 34233

Thank you for your attention to this matter.

Sincerely,


Larry A. Christoph
President

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