

FOLEY & LARDNER

P97000059302

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TALLAHASSEE
TAMPA
WASHINGTON D.C.
WEST PALM BEACH

March 12, 1998

VIA FEDEX

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: FCC-JV, Inc.
The Dove Partners, Inc.
Jacksonville Evergreen Investments, Inc.
Resignations of Directors

FILED
98 MAR 13 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200002456552--3
-03/13/98--01058--001
210.00 **35.00

Ladies and Gentlemen:

Enclosed for filing are two resignations of directors for each of the captioned corporations. Also enclosed is our firm's check in the amount of \$210.00 in payment of the total filing fees.

Please feel free to contact me if you should have any questions concerning these filings.

Cordially,

Sonya K. Sowards

Sonya K. Sowards
Legal Assistant

Enclosures

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03/17

ESTABLISHED 1842

A MEMBER OF GLOBALEX WITH MEMBER OFFICES IN BERLIN, BRUSSELS, DRESDEN, FRANKFURT, LONDON, PARIS, SINGAPORE, STUTTGART AND TAIPEI

Florida Department of State, Sandra B. Mortham, Secretary of State

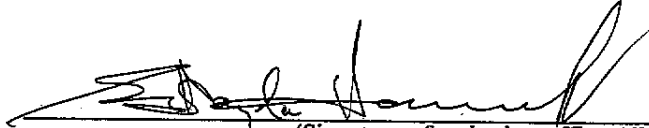
OFFICER / DIRECTOR RESIGNATION

I, E. Douglas Henrick, Jr., hereby resign as Director
(Title)

of FCC-JV, Inc. P97000059302,
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.



(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314