

STATE OF ALABAMA

DEPARTMENT OF REVENUE

Montgomery, Alabama 36130

339

STATE OF ALABAMA MONTGOMERY COUNTY

KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, that certain tax lien filed by the State Department of Revenue of the State of Alabama, against:

Shades Ridge Holding Co., Inc. P. O. Box 283 Pelham, AL

(Taxpayer), and recorded in Record of Book number T, page 774, in the office of the Judge of Probate of Shelby County, Alabama, having been paid and satisfied in full, the State Department of Revenue hereby constitutes and appoints Honorable Thomas A. Snowden, Jr. of Columbiana, Alabama, as its true and lawful Attorney in Fact, for and in the name of said Department, to cancel and satisfy said lien on the margin of the record thereof; hereby ratifying and confirming the acts which said Attorney in Fact, may do in the premises.

IN WITNESS WHEREOF, the Department of Revenue, State of Alabama, acting by and through its Chief of the Income Tax Division, hereunto sets its name and affixes its official seal on this April 30, 1984.

> DEPARTMENT OF REVENUE STATE OF ALABAMA

(LS)

Income Tax Division

STATE OF ALABAMA MONTGOMERY COUNTY

I, Donna L. Fincher, a Notary Public in and for said County in said State hereby certify that V. S. McElvy, whose name as Chief, Income Tax Division, State Department of Revenue is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, he, in his capacity as such Chief, executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this April 30, 1984.

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JUDGE 15 1 ATE