222 DEPARTMENT OF REVENUE STATE OF ALABAMA MONTGOMERY, ALABAMA

STATE OF ALABAMA CONTGOMERY COUNTY) Franchise Tax Division

KNOW ALL MEN BY THESE PRESENTS:

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

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Alabaster Industries

P. O. Box 429

Alabaster, Alabama 35007

(Taxpayer), and recorded in Record of

Eook

number

818

, in

the office of the Judge of Probate of

Shelby

County, Alabama, having

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been paid and satisfied in full, the State Department of Revenue hereby constitutes and appoints

Judge of Probate

Shelby County, Columbiana

, Alabama,

as its true and lawful Attorney in Fact, for and in the name of said Department, to cance! 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 38 through its Chief of the Franchise Tax Division, hereunto sets its name and affixes its official Seal on this the 22 day of

October

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DEPARTMENT OF REVENUE STATE OF ALABAMA

Chief, Franchise Tox Division

\$501107000126930 1/1 \$.00 Shelby Chty Judge of Probate, AL 11/07/1980 12:00:00 AM FILED/CERT

MONTGOMERY COUNTY STATE OF ALABAMA FIRE

Jane M. Klinner

, a Notary Public in and for said County in

_Harry H. Rawlinson , whose name as Chief, Franchise said State, hereby certify that 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 boars date.

Given under my hand and official seat this the 22 day of October

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Notory Fublic, Montgomery County, Alabama