DEPARTMENT OF REVENUE STATE OF ALABAMA MONTGOMERY, ALABAMA

STATE OF ALABAMA MONTGOMERY COUNTY)

KNOW ALL MEN BY THESE PRESENTS:

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

against Carlos H. Johnson Bld., Inc.

*#*031410

P. O. Box 416 Pelham, AL 35124

(Taxpayer), and recorded in Record of

Book

number p

, page 806 , 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

Judge of Probate

of

Shelby County

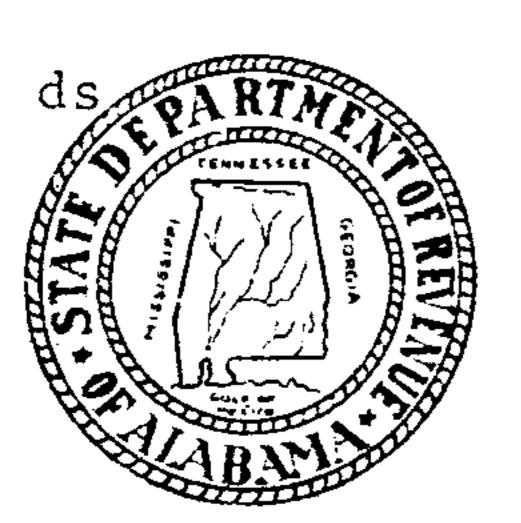
, Alabama,

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 Franchise Tax Division, hereunto sets its name and affixes its official seal on this the 22 day of

June

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DEPARTMENT OF REVENUE STATE OF ALABAMA

Chief, Franchise Tax Division

STATE OF ALABAMA MONTGOMERY COUNTY)

Jane M. Klinner

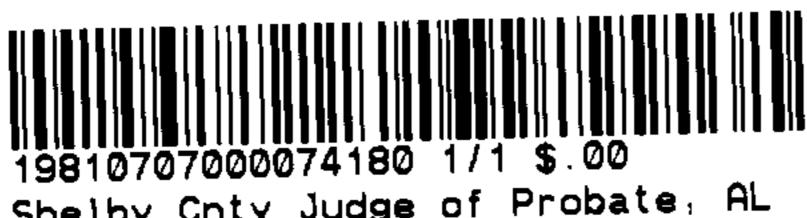
, a Notary Public in and for said County in

said State, hereby certify that Harry H. Rawlinson , whose name as Chief, Franchise Tax Division, State Department of Revenue is signed to the foregoing instrument, and who is known to me, acknowledged before me on this cay 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 the 22 day of

June

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Shelby Cnty Judge of Probate, AL 07/07/1981 12:00:00 AM FILED/CERT Notary Public, Montgomery County, Alabama