CERTIFICATE OF CANCELLATION OF TRACE CROSSINGS LIMITED PARTNERSHIP

Pursuant to Sections 10-9A-22 of the Alabama Limited Partnership Act of 1983, Trace Crossings Limited Partnership, an Alabama Limited Partnership (the "Partnership"), hereby adopts this Certificate of Cancellation for the purpose of cancelling the Partnership's Certificate of Limited Partnership:

- 1. The name of the limited partnership is Trace Crossings Limited Partnership.
- 2. The Partnership filed its Certificate of Limited Partnership on April 8, 1988 in the Office of the Probate Judge of Shelby County.
- 3. Before commencing to do business or acquiring any creditors, the Partnership agreed to restructure completely the Limited Partnership Agreement governing the Partnership. Accordingly, the sole General Partner and all the Limited Partners of the Partnership decided to dissolve and liquidate the Partnership and to file this Certificate of Cancellation.
- 4. This Cancellation of the Certificate of Limited Partnership shall be effective as of April 8, 1988.
- 5. With this Certificate, the undersigned, representing the sole General Partner and all the Limited Partners of the Partnership, do hereby consent to the immediate dissolution and liquidation of the Partnership, as required by Section 10-9A-140 of the Alabama Limited Partnership Act of 1983.

Its

Don Cook

HARBERT LAND CORPORATION
General Partner

Vice President

Witness:

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LIMITED PARTNERS:

Witness:

Barbara 4. Ulenning

Witness:

Barbara J. Wenning

Howard Dyer-Smith

Dalch, Buylaur

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Witness:

Witness:

Wayne Nelson

Jim Rein

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