

FT:7-6/501-8



GUY HUNT
Governor

State of Alabama
Department of Revenue
Montgomery, Alabama 36132

JAMES M. SIZEMORE, JR.
Commissioner

WHIT GUERIN
Deputy Commissioner

GEORGE E. MINGLEDORFF III
Assistant Commissioner

LEWIS A. EASTERLY
Secretary

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

W M Humphries Enterprises Inc
2700 Montgomery Hwy
Pelham, AL 35124
Account No. 009635

(Taxpayer), and recorded in Record of Bk S Pg 331, 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, Franchise Tax Division, hereunto sets its name and affixes its official seal on this date of May 22, 1991.

DEPARTMENT OF REVENUE
STATE OF ALABAMA

BY [Signature] (LS)
Chief, Franchise Tax Division

STATE OF ALABAMA
MONTGOMERY COUNTY
JUDGE OF PROBATE

I, Ruby S. Hassell, a Notary Public in and for said County in said State, hereby certify that Ernest J. Broadhead, whose name as Chief, Franchise Tax Division of the 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 date the same bears date.

Given under my hand and official seal this date of May 22, 1991.

Ruby S. Hassell
Notary Public

BOOK 347 PAGE 748

Rec 2.50
Jud 3.00
Cert 1.00
6.50

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED

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