

STATE OF ALABAMA }
COUNTY SHELBY }

CERTIFICATE OF TERMINATION
OF NORTHWEST CALERA, LIMITED PARTNERSHIP

Comes now the undersigned to state the following under oath after being duly sworn:

1) My name is Charlotte Poe, and I am a Partner in Northwest Calera, Limited Partnership. The Partnership was formed on April 16, 1982, and recorded in Partnership Book 2, Page 118, of the Probate Records of Jefferson County, Alabama.

2) This partnership expired fifteen (15) years from the date of April 16, 1982, and I am a partner by virtue of being an original Partner or a successor in interest to a partnership interest.

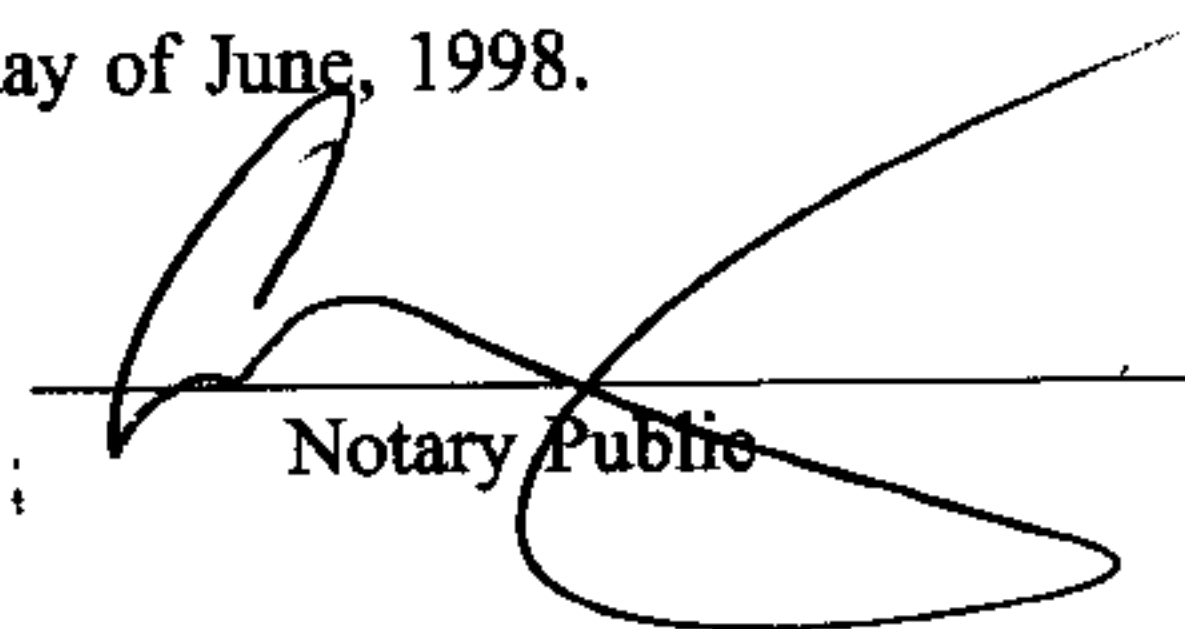
6-4-98
Date


CHARLOTTE POE

STATE OF ALABAMA }
COUNTY OF JEFFERSON }

Sworn to and subscribed before me, this the 4th day of June, 1998.

My Commission Expires: 5/29/99


Notary Public

CLAYTON T. SWEENEY, ATTORNEY AT LAW

Inst # 1998-22852

06/19/1998-22852
10:50 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
001 NEL 8.50