

CORPORATE CANCELLATION AND RELEASE

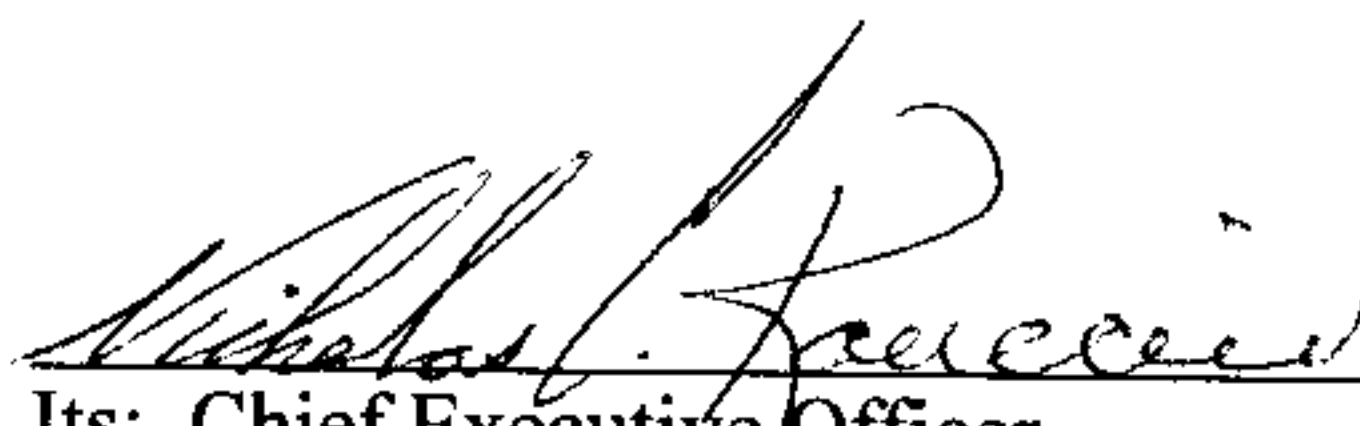
STATE OF ALABAMA)

COUNTY OF SHELBY)

The debt secured by a mortgage recorded at Instrument # 1996-40799 of the Records in the office of the Judge of Probate of Shelby County, Alabama, from Shady Oaks, Inc., to The Alabama Sheriff's Boys and Girls Ranches, Inc.; having been paid in full, said lien is hereby fully released, satisfied, discharged and cancelled.

IN WITNESS WHEREOF, The Alabama Sheriff's Boys and Girls Ranches, Inc., a corporation, has caused its name to be signed and its corporate seal to be impressed this 21st day of December, 2000.

THE ALABAMA SHERIFF'S BOYS AND GIRLS
RANCHES, INC.
A Corporation



Its: Chief Executive Officer

STATE OF ALABAMA)

COUNTY OF MONTGOMERY)

I, the undersigned authority, a Notary Public, in and for said County and State, do hereby certify that Nicholas C. Rauccio, whose name as Chief Executive Officer of The Alabama Sheriff's Boys and Girls Ranches, Inc., a Corporation, is signed to the foregoing release and cancellation, and who is known to me, acknowledged before me on this day, that being informed of the contents of said instrument, he as such officer and with full authority, executed the same voluntarily for and as the act of said corporation, on the day the same bears date.

Given under my hand and seal this 21st day of December, 2000.


Notary Public

MY COMMISSION EXPIRES
NOVEMBER 10, 2002

Inst # 2001-00460

01/05/2001-00460
09:41 AM CERTIFIED

SHELBY COUNTY JUDGE OF PROBATE
001 MMB 11.00