


STATE OF ALABAMA     )  
                                      )  
SHELBY COUNTY         )

**TERMINATION OF LEASE AGREEMENT**

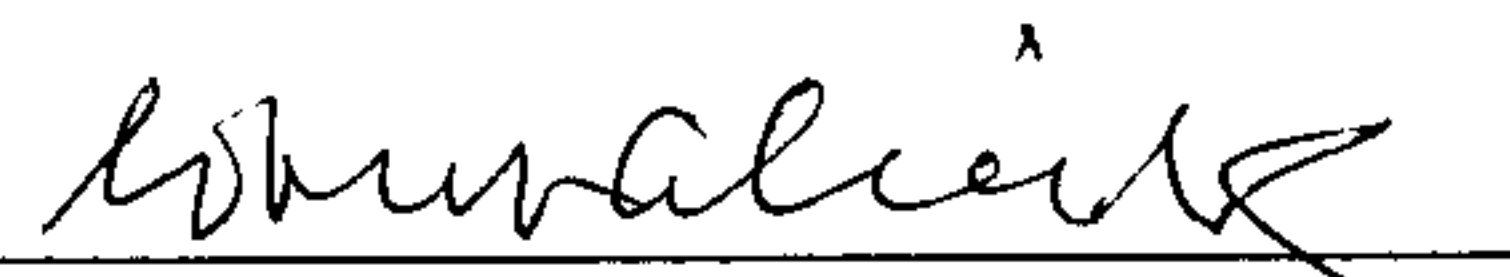
KNOW ALL MEN BY THESE PRESENTS, that BUD'S BEST COOKIES, INC., as lessee under that certain Lease hereinafter referred to, and THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF HOOVER, a public corporation organized under the laws of the State of Alabama (the "Board"), as lessor under the Lease, hereby terminate that certain Lease Agreement dated as of December 1, 1991 recorded in Real Volume 381, beginning at page 511, in the Office of the Judge of Probate of Shelby County, Alabama; provided, however, that the indemnification provision of the Lease in favor of the Board shall survive this termination and remain in full force and effect including but not limited to the provisions of Section 7.09 of the Lease.

IN WITNESS WHEREOF, the parties have caused this instrument to be executed and the Board has caused its corporate seal to be hereunto affixed and attested, all as of the 6<sup>th</sup> day of February, 2001.

**BUD'S BEST COOKIES, INC.**


By:   
Its: President

THE INDUSTRIAL DEVELOPMENT  
BOARD OF THE CITY OF HOOVER

By:   
Its: Chairman

**THE INDUSTRIAL DEVELOPMENT  
BOARD OF THE CITY OF HOOVER**


ATTEST:

By:   
Its: Secretary

SEAL

SEAL

Attest:

  
Its Secretary

Inst # 2002-06439

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02/06/2002-06439  
02:28 PM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
002 CH 14.00

STATE OF ALABAMA )  
COUNTY OF Shelby )

I, the undersigned authority, a Notary Public in and for said County in said State, hereby certify that Albert L. CASON, whose name as President of BUD'S BEST COOKIES, INC., a corporation, 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 said instrument, he/she, as such officer and with full authority, executed the same voluntarily for and as the act of said corporation.

Given under my hand and official seal, this the 6<sup>th</sup> day of February, 2002.

[Signature]  
Notary Public

NOTARIAL SEAL

NOTARY PUBLIC STATE OF ALABAMA AT LARGE  
MY COMMISSION EXPIRES: Dec 13, 2003  
BONDED TENU NOTARY PUBLIC UNDERWRITERS

My commission expires: \_\_\_\_\_

STATE OF ALABAMA )  
COUNTY OF Shelby )

I, the undersigned authority, a Notary Public in and for said County in said State, hereby certify that Robert Ralford, whose name as Chairman of the Board of Directors of The Industrial Development Board of the City of Hoover, a public corporation organized under the laws of the State of Alabama, 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 said instrument, he, as such officer and with full authority, executed the same voluntarily for and as the act of said corporation.

Given under my hand and official seal, this the 25<sup>th</sup> day of January, 2002.

Margie Handley  
Notary Public

NOTARIAL SEAL

My commission expires: 4/27/02

Inst # 2002-06439

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SHELBY COUNTY JUDGE OF PROBATE  
002 CH 14.00