

Hwy 280

VALUE: of interest conveyed: \$10,000.00

SEND TAX NOTICE TO:

Frank C. Ellis, Jr., LLC

P. O. Box 587

Columbiana, Alabama 35051

This instrument was prepared by:
WALLACE, ELLIS, FOWLER & HEAD
P. O. Box 587
Columbiana, Alabama 35051

STATUTORY WARRANTY DEED

STATE OF ALABAMA
SHELBY COUNTY

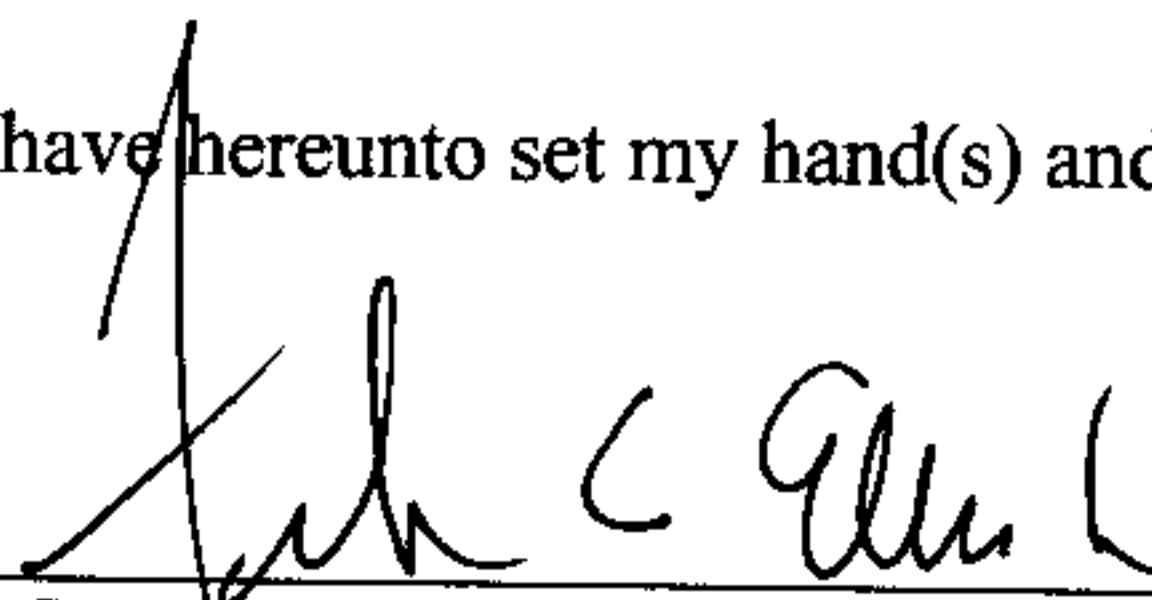
KNOW ALL MEN BY THESE PRESENTS:

That in consideration of One and no/100 Dollar (\$1.00) and other good and valuable consideration to the undersigned Grantor (whether one or more), in hand paid by the Grantee herein, the receipt whereof is acknowledged, I or we, **Frank C. Ellis, Jr.** and wife, **Diane B. Ellis** (herein referred to as Grantor, whether one or more), grant, bargain, sell, and convey unto **Frank C. Ellis, Jr., LLC**, an Alabama Limited Liability Company (herein referred to as Grantee, whether one or more), an undivided 12.5% interest in and to the following described real estate, situated in Shelby County, Alabama, to-wit:

Lots 1-A, 2-A and 2-C, according to the map of Resource Center, recorded at Map Book 24, Page 118, being a part of the SW ¼ of the NW ¼ of Section 36, Township 18 South, Range 2 West, Shelby County, Alabama.

TO HAVE AND TO HOLD to the said Grantee, its successors and assigns forever.

IN WITNESS WHEREOF, I (we) have hereunto set my hand(s) and seal(s), this 28th day of December, 2001.



Frank C. Ellis, Jr. (SEAL)



Diane B. Ellis (SEAL)

STATE OF ALABAMA
SHELBY COUNTY

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that **Frank C. Ellis, Jr.** and wife, **Diane B. Ellis**, whose names are signed to the foregoing conveyance, and who are known to me, acknowledged before me on this day, that, being informed of the contents of the conveyance, they executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 28th day of December, 2001.



Notary Public

Inst # 2002-12801

03/18/2002-12801
03:30 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
001 CH 24.00