

DISSOLUTION OF TRUST

Comes now Alan Luther, beneficiary of the 1156 Carribean Circle Trust, and James Forbes, as trustee of said Trust, and pursuant to the terms of the said Trust Agreement, agree to dissolve the said Trust effective 30 days from the date of execution of this Agreement

DONE this 5 day of September, 2001.

Alan L. Luther
ALAN LUTHER

Sworn to and subscribed before me on this
the 5 day of September, 2001.

Chasity D. Harbison
Notary Public
My commission expires: 10-20-03

[Signature]
JAMES FORBES

Sworn to and subscribed before me on this
the 5 day of September, 2001.

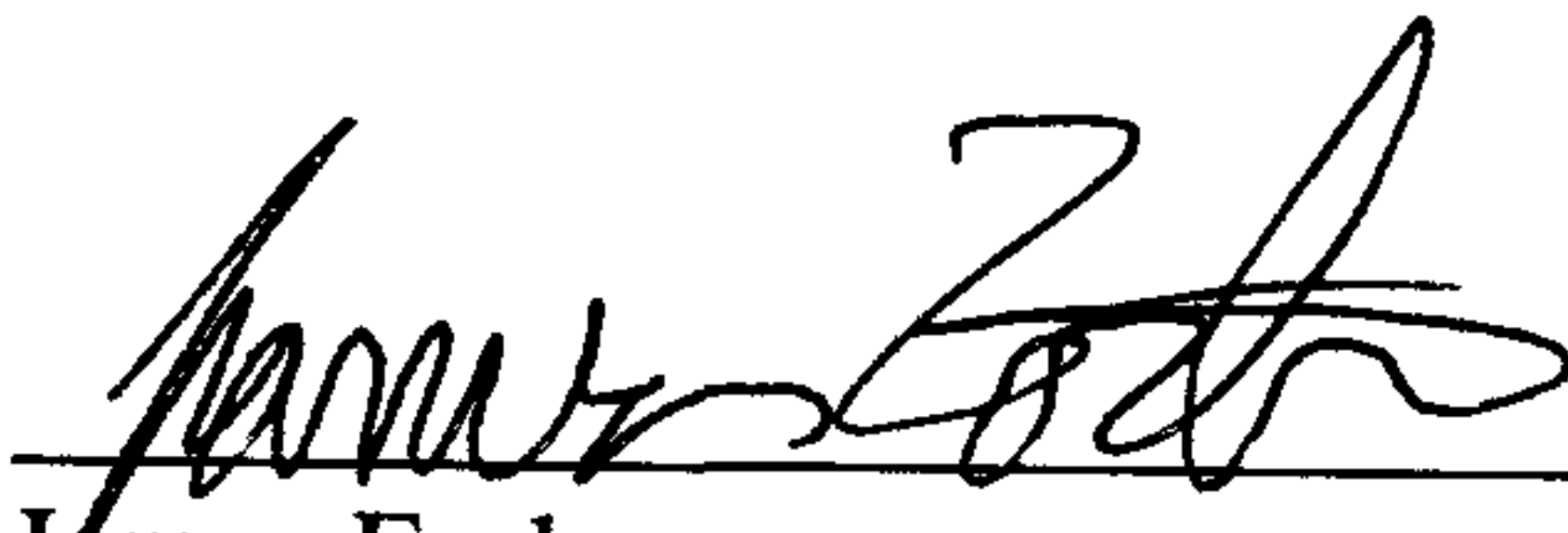
Chasity D. Harbison
Notary Public
My commission expires: 10-20-03


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Shelby Cnty Judge of Probate, AL
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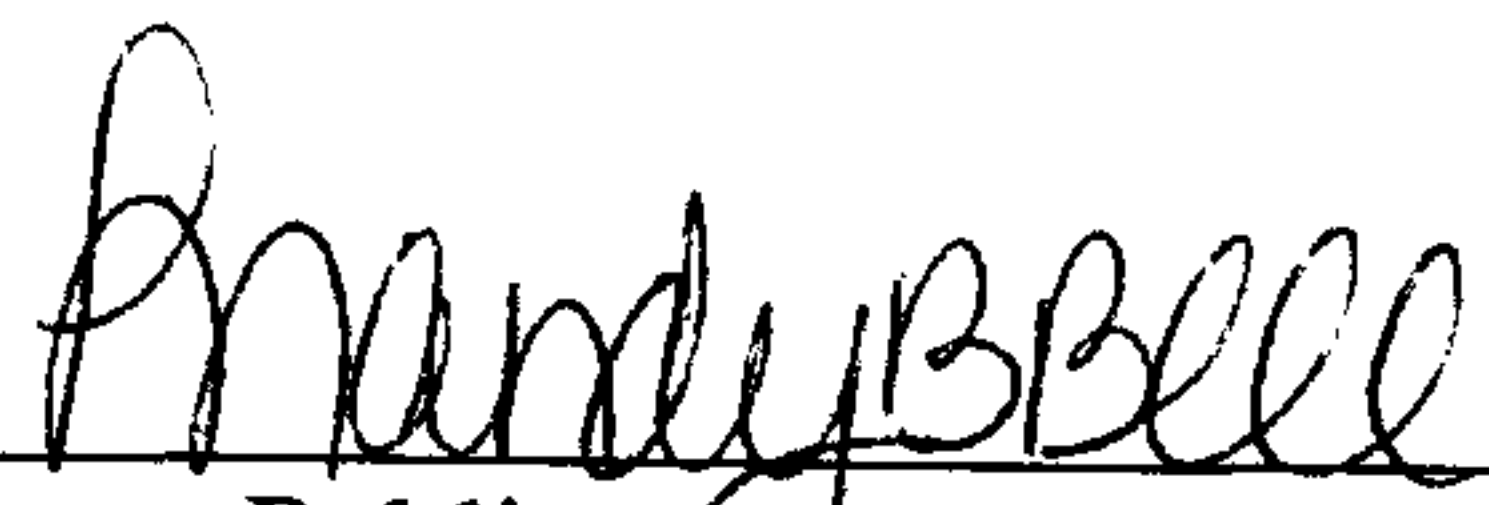
ACCEPTANCE OF POSITION OF TRUSTEE

The undersigned, James Forbes, does hereby agree to be named as Trustee of the Land Trust Agreement identified as the "1156 Carribean Circle Trust". A copy of said Land Trust Agreement is attached hereto as Exhibit "A". My address is P.O. Box 151, Lincoln, Alabama 35096.

This the 4 day of Nov, 2000.


James Forbes

Sworn to and subscribed before me on this
the 4th day of November, 2000.


Notary Public
My commission expires: My Commission Expires Feb 10, 2002

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Shelby Cnty Judge of Probate, AL
04/29/2002 12:09:00 FILED/CERTIFIED