

THIS INSTRUMENT PREPARED BY:

✓ Kathryn S. Carver, Esq.
Kathryn Carver & Associates P.C.
1000 Urban Center Drive, Suite 250
Birmingham, Alabama 35242

STATE OF ALABAMA
SHELBY COUNTY

**FULL RELEASE AND TERMINATION
OF OPTION AGREEMENT**

KNOW ALL MEN BY THESE PRESENTS: THAT

WHEREAS, pursuant to the terms of that certain **OPTION AGREEMENT**, dated January 26, 2001, and recorded in the Office of the Judge of Probate of Shelby County, Alabama, as Instrument No. 2001-02970 (the "Option"), **INGRID FRANCES SMYER-DUBROW, HARALD L. SMYER, S. W. SMYER, JR., AND SIDNEY W. SMYER, III** ("Owners") granted an exclusive option to **STONEGATE FARM, LLC**, an Alabama limited liability company ("Optionee"), to purchase certain real property located in Shelby County, Alabama, and more particular described in the Option (the "Property"); and


WHEREAS, Optionee has exercised its rights under the Option and by deed recorded simultaneously herewith, Owners have conveyed the Property to Optionee; and

WHEREAS, Owners and Optionee desire to fully release and terminate the Option of record.

NOW, THEREFORE, Owners and Optionee acknowledge and agree that the Option shall be, and hereby is, fully released and terminated.

IN WITNESS WHEREOF, Owners and Optionee have caused these presents to be executed on this the 13th day of February, 2003.

OWNERS:

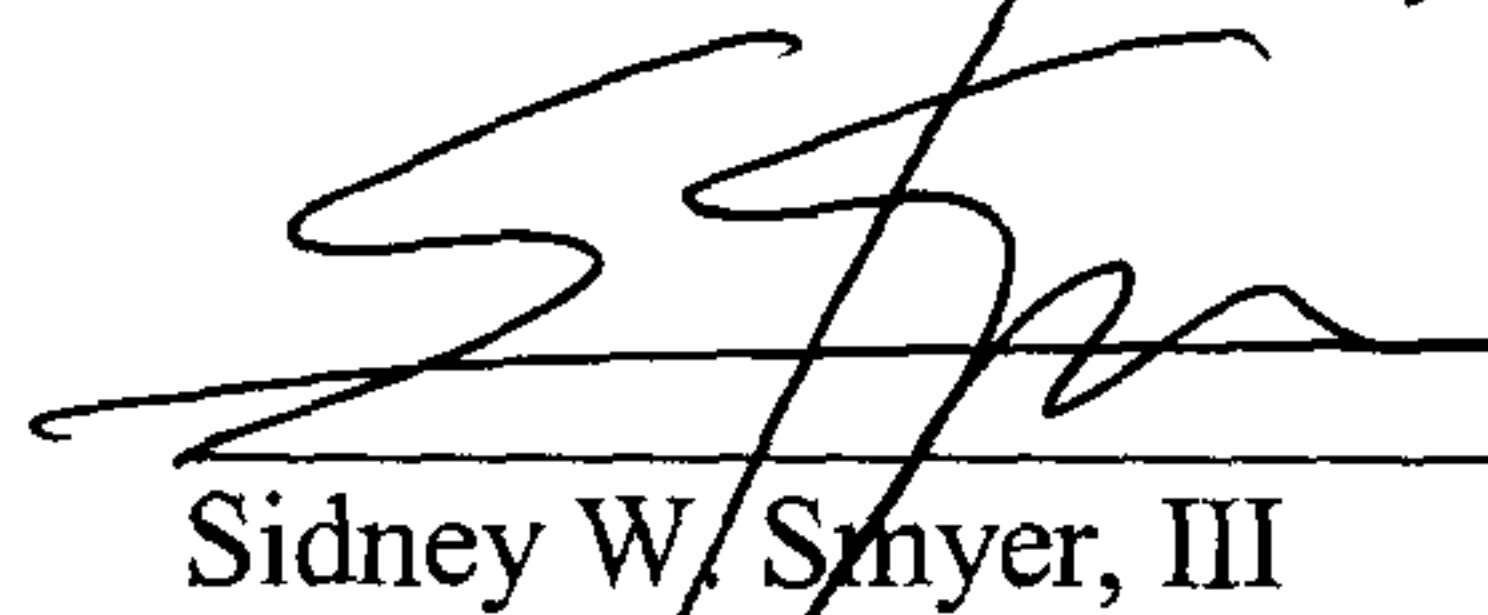

Ingrid Frances Smyer-Dubrow

By S. W. Smyer, Jr., as attorney-in-fact under
Durable Power of Attorney dated September 8, 2000,
Recorded under Instrument No. 2001-02966, in the
Probate Office of Shelby County, Alabama

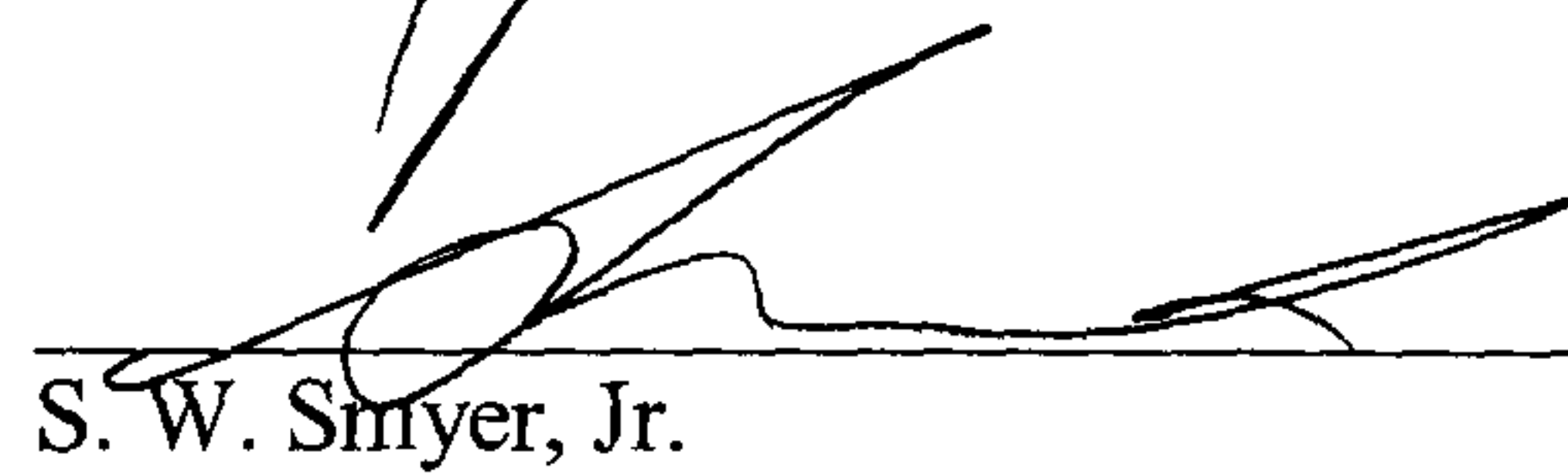


Harald L. Smyer

By S. W. Smyer, Jr., as attorney-in-fact under
Durable Power of Attorney dated September 9, 2000,
Recorded under Instrument No. 2001-02965, in the
Probate Office of Shelby County, Alabama



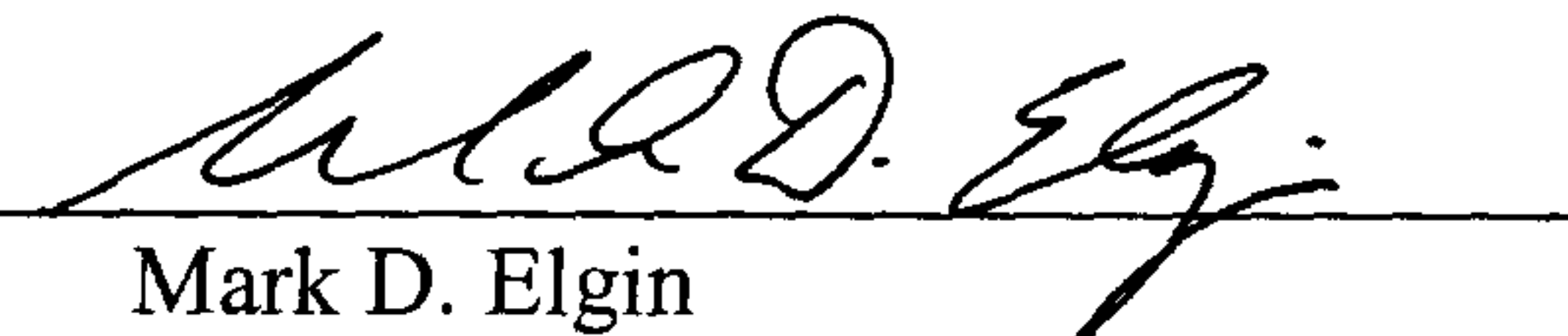
Sidney W. Smyer, III



S. W. Smyer, Jr.

OPTIONEE:

STONEGATE FARMS, LLC,
an Alabama limited liability company

By: 

Mark D. Elgin
Its President

STATE OF ALABAMA
JEFFERSON COUNTY

I, the undersigned authority, a Notary Public in and for said County in said State, hereby certify that S. W. Smyer, Jr., as attorney-in-fact for Ingrid Frances Smyer-Dubrow under Durable Power of Attorney dated September 8, 2000, recorded under Instrument No. 2001-02966, in the Probate Office of Shelby County, Alabama, whose name 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 the instrument, he, as such attorney-in-fact, executed the same voluntarily on this bears same date.

Given under my hand and official seal this 20th day of February, 2003.

Kath S. Gunn

Notary Public

My Commission Expires: 2/20/07

STATE OF ALABAMA
JEFFERSON COUNTY

I, the undersigned authority, a Notary Public in and for said County in said State, hereby certify that S. W. Smyer, Jr., as attorney-in-fact for Harald L. Smyer under Durable Power of Attorney dated September 8, 2000, recorded under Instrument No. 2001-02965, in the Probate Office of Shelby County, Alabama, whose name 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 the instrument, he, as such attorney-in-fact, executed the same voluntarily on this bears same date.

Given under my hand and official seal this 20th day of February, 2003.

Kath S. Gunn

Notary Public

My Commission Expires: 2/20/07

STATE OF ALABAMA
JEFFERSON COUNTY

I, the undersigned authority, a Notary Public in and for said County in said State, hereby certify that Sidney W. Smyer, III, whose name is signed to the foregoing conveyance, and who is known to me, acknowledged before me on this day that, being informed of the contents of the conveyance, he executed the same voluntarily on this bears same date.

Given under my hand and official seal this 20th day of February, 2003.

Kathy S. Gunn
Notary Public
My Commission Expires: 2/20/07

STATE OF ALABAMA
JEFFERSON COUNTY

I, the undersigned authority, a Notary Public in and for said County in said State, hereby certify that S. W. Smyer, Jr., whose name is signed to the foregoing conveyance, and who is known to me, acknowledged before me on this day that, being informed of the contents of the conveyance, he executed the same voluntarily on this bears same date.

Given under my hand and official seal this 20th day of February, 2003.

Kathy S. Gunn
Notary Public
My Commission Expires: 2/20/07

STATE OF ALABAMA
JEFFERSON COUNTY

I, the undersigned, a notary public in and for said county in said state, hereby certify that Mark D. Elgin, whose name as President of Stonegate Farms, LLC, an Alabama limited liability company, 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 the instrument, he, as such officer and with full authority, executed the same voluntarily for and as the act of said limited liability company.

Given under my hand and official seal this the 20th day of February, 2003.

Kathy S. Gunn
Notary Public

[NOTARIAL SEAL]

My commission expires: 2/29/07