

This instrument was prepared by:

J. Thomas Martin
Attorney at Law
P.O. Box 36474
Birmingham, AL 35236

Send tax notice to:

Johnny E. Owens, President
The Ollie Group, Inc.
108 David Green Road
Birmingham, AL 35244

WARRANTY DEED

STATE OF ALABAMA
SHELBY COUNTY

KNOW ALL MEN BY THESE PRESENTS: That in consideration of Ten and no/100 Dollars (\$10.00) to the undersigned grantor or grantors in hand paid by the grantee herein, the receipt whereof is acknowledged, we, Johnny E. Owens and wife, Mamie L. Owens (herein referred to as grantors), grant, bargain, sell and convey unto The Ollie Group, Inc., an Alabama corporation (herein referred to as grantee), the following described real estate, situated in Shelby County, Alabama, to-wit:

Lot 11 of Owens Industrial Park, First Addition, as recorded in Map Book 11, Page 2, in the Probate Office of Shelby County, Alabama.

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

And we do, for ourselves and for our heirs, executors and administrators, covenant with said grantee, its successors and assigns, that we are lawfully seized in fee simple of said premises; that they are free from all encumbrances, unless otherwise stated above; that we have a good right to sell and convey the same as aforesaid; that we will, and our heirs, executors and administrators shall warrant and defend the same to the said grantee, its successors and assigns forever, against the lawful claims of all persons.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, this 16th day of September 2003.

Johnny E. Owens (Seal)
Johnny E. Owens

Mamie L. Owens (Seal)
Mamie L. Owens

STATE OF ALABAMA
SHELBY COUNTY

I, the undersigned authority, a Notary Public in and for said County, in said State, hereby certify that Johnny E. Owens and wife, Mamie L. Owens, 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 16th day of September, 2003.

[Signature]
Notary Public
Commission Expires: 02/07/04