

STATE OF ALABAMA)
 :
COUNTY OF SHELBY)

KNOW ALL MEN BY THESE PRESENTS: That the undersigned, **GNC, LLC, an Alabama limited liability company and W. A. MCNEELY CO., INC., an Alabama corporation**, for and in consideration of the sum of TEN (\$10.00) DOLLARS, and other good and valuable consideration, this day in hand paid to them by **EDWARDS SPECIALTIES, INC.**, the receipt of which is hereby acknowledged, do hereby give, grant, bargain, sell and convey unto the said **EDWARDS SPECIALTIES, INC.**, the following described real estate, lying and being in the County of Shelby, State of Alabama, to-wit:


See Exhibit "A" Legal Description attached hereto and made a part hereof.

TO HAVE AND TO HOLD THE above described real estate, together with all and singular the rights, tenements, hereditaments, appurtenances and improvements thereunto belonging, or in anywise appertaining, unto the said **EDWARDS SPECIALTIES, INC.**, and unto its successors and assigns forever.

AND THE UNDERSIGNED, Grantors, for themselves, their successors and assigns, do hereby and in consideration of the premises, warrant and will forever, defend the title to the above described and hereby granted premises unto the said **EDWARDS SPECIALTIES, INC.**, its successors and assigns, from and against themselves, and all persons claiming or holding under them, the said Grantors, and also against the lawful claims or demands of all persons whomsoever, covenanting that they are seized in fee thereof; that they have a good and lawful right to sell and convey the same, as aforesaid; that the same is free and clear of all encumbrances, except taxes due October 1, 2004, and subsequent years; and further excepting any restrictions, right-of-ways and easements pertaining to the above described property of record in the Probate Office of Shelby County, Alabama.

IN WITNESS WHEREOF, **GNC, LLC, an Alabama limited liability company and W. A. MCNEELY CO., INC.**, have caused this instrument to be executed by their authorized members and/or officer on this the 14 day of January, 2004.

GNC, LLC, an Alabama limited liability company

By: 
Kenneth Carter, Its Member

By: 
Donnie G. Norris, Its Member

By: 
Randy Goodwin, Its Member

W. A. MCNEELY CO., INC.

By: 
W. A. McNeely, Its President

STATE OF ALABAMA)
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I, the undersigned, a Notary Public in and for said county and in said state, hereby certify that, **KENNETH CARTER, DONNIE G. NORRIS, and RANDY GOODWIN**, whose names as Members of **GNC, LLC, an Alabama limited liability company**, 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, as such Members, and with full authority, executed the same voluntarily for and as the act of said limited liability company.

Given under my hand and seal this the 14 day of January, 2004.



Notary Public

My Commission Expires: 2.25.05

STATE OF ALABAMA)
 :
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I, the undersigned, a Notary Public in and for said county and in said state, hereby certify that, **W.A. McNEELY, III**, whose name as President of **W. A. MCNEELY CO., INC.**, a corporation, 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, as such officer and with full authority, executed the same voluntarily for and as the act of said corporation.

Given under my hand and seal this the 14 day of January, 2004.



Notary Public

My Commission Expires: 2.25.05

This instrument was prepared by:

JAMES G. HARRISON
Stephens, Millirons, Harrison & Gammons
2430 L & N Drive
Huntsville, AL 35801

EXHIBIT "A"

The North 1/2 of the SW 1/4 and that portion of the South 1/2 of the SW 1/4 lying north of Hwy 80, Section 22, Township 21 South, Range 3 West, except five acres conveyed to John Alvin Cobb and wife, Bercha Cobb by deeds recorded in Deed Book 132, page 563 and in Deed Book 140, page 225, as further described as follows:

Begin at the Southeast corner of the NE 1/4 of the SW 1/4 of Section 22, Township 21 South, Range 3 West, run thence North 466.69 feet; run thence West 466.69 feet; run thence South 466.69 feet, more or less to county road; run thence East along county road 466.69 feet, more or less, to 1/4 section line; run thence North 75 feet more or less to the point of beginning; being situated in Shelby County, Alabama.