

STATE OF ALABAMA)
SHELBY COUNTY)

TERMINATION OF OPTION

KNOW ALL MEN BY THESE PRESENTS:

1. Shelby Land Partners, LLC, an Alabama limited liability company (the "Purchaser"), has previously exercised its option as set forth in that certain Option for Purchase of Real Property dated November 20, 2002 (the "Option"), which Option was evidenced by that certain Memorandum of Option dated December 23, 2002 between the Seller and the Purchaser and recorded in the office of the Judge of Probate of Shelby County as Instrument No. 20021226000642710.

2. The transaction which was the subject of the Option has closed, and the Purchaser hereby terminates the Option as of the date hereof.

[Signatures on Following Page]

IN WITNESS WHEREOF, the undersigned has caused this Termination of Option to be executed as of February 10, 2004.

SHELBY LAND PARTNERS, LLC

By: [Signature]
Its: Manager

STATE OF ALABAMA
COUNTY OF Jefferson

I, the undersigned authority, a Notary Public in and for said County in said State, hereby certify that James A. Jackson, whose name as manager of Shelby Land Partners, 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 said instrument, he/she, as such representative 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 10th day of February, 2004.

[Signature]
Notary Public

AFFIX SEAL

My commission expires: My Commission Expires: 7/9/2006

This instrument prepared by:
Gregory K. Mixon, Esq.
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