


STATE OF ALABAMA)
 :
SHELBY COUNTY)


20080314000106580 1/2 \$14.00
Shelby Cnty Judge of Probate, AL
03/14/2008 03:09:45PM FILED/CERT

TERMINATION OF LEASE

TERMINATION OF LEASE between **A. PHILIP COOK, JR.** (the "Landlord"), and **COOK PUBLICATIONS, INC.**, an Alabama corporation (the "Tenant").

RECITALS

The Landlord and the Tenant heretofore entered into a Lease Agreement (the "Lease") dated as of December 1, 1995, as evidenced by a Memorandum of Lease recorded in Instrument #1996-22076 in the Probate Office of Shelby County, Alabama. Simultaneously herewith, the Landlord is conveying the premises covered by the Lease. Accordingly, the parties are entering into this Agreement in order to terminate the Lease.

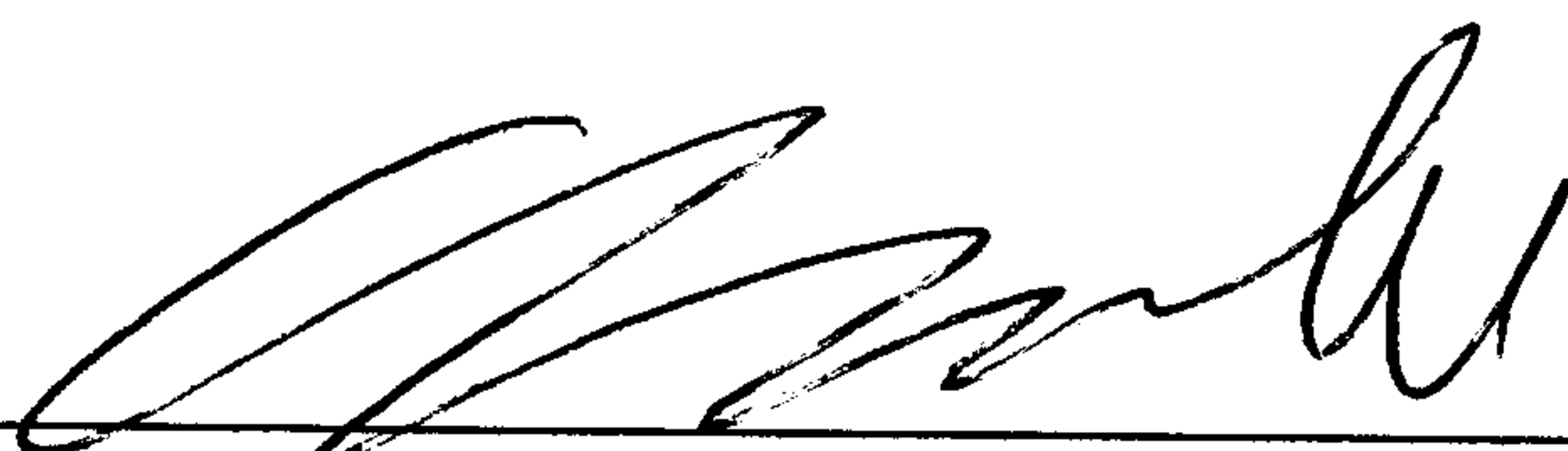
NOW, THEREFORE, in consideration of the premises, the parties agree that the Lease is hereby terminated and shall be void and of no further force and effect hereafter.

IN WITNESS WHEREOF, the Landlord and Tenant have caused this Agreement to be executed effective as of the 14th day of March, 2008.



A. Philip Cook, Jr.

COOK PUBLICATIONS, INC.

By 

Its President

STATE OF ALABAMA

JEFFERSON COUNTY

)
:
)



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I, the undersigned, a notary public in and for said county in said state, hereby certify that A. PHILIP COOK, JR., 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 said instrument, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 14th day of March, 2008.

Meade Whitaker Jr
Notary Public

[NOTARIAL SEAL]

My commission expires: 3/26/11

STATE OF ALABAMA)

JEFFERSON COUNTY)

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that A. Philip Cook, Jr., whose name as President of COOK PUBLICATIONS, INC., an Alabama corporation, 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, in such capacity and with full authority, executed the same voluntarily for and as the act of said corporation.

Given under my hand and seal of office this 14th day of March, 2008.

Meade Whitaker Jr
Notary Public

[NOTARIAL SEAL]

My Commission Expires: 3/26/11

This instrument was prepared by:

Meade Whitaker, Jr.
1819 Fifth Avenue North
Birmingham, Alabama 35203