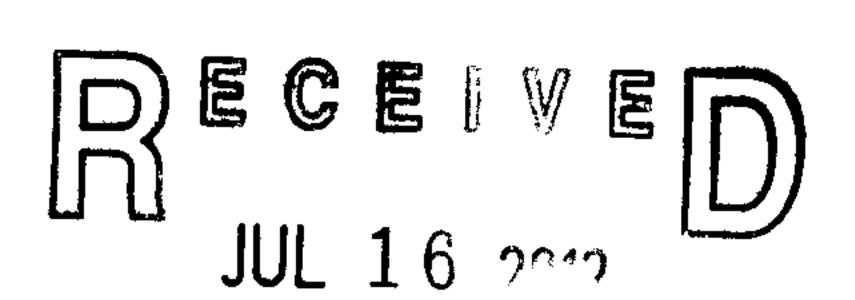


DISCHARGE/RELEASE OF LIEN



District Tax Office Birmingham, AL

STATE OF ALABAMA

SHELBY COUNTY

Account No. 0029952167 117

KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, G. Thomas Surtees, as Director of Industrial Relations for the State of Alabama, for the use of the Alabama Unemployment Compensation Trust Fund and the Employment Security Administration Enhancement Fund, did on February 24, 2012, file certificate of lien in the Probate Court of SHELBY County, Alabama, against A & S Marble and Granite Imports Inc, said certificate of lien being recorded in the Office of the Judge of Probate of SHELBY County, in 20120224000065580, and

WHEREAS, the delinquent tax covered by said certificate of lien has been paid in full, said lien is hereby released, canceled and discharged of record.

Given under my hand this the 11th day of July, 2012.

Nobeph S. Ammons, as Attorney of Record for the Department of Industrial Relations for the State of Alabama for the use of the Alabama Unemployment Compensation Trust Fund and the Employment Security Administration Enhancement Fund

STATE OF ALABAMA MONTGOMERY COUNTY

Personally appeared before me, the undersigned, a Notary Public in and for the said state and county, Joseph S. Ammons, who being by me first duly sworn deposes and says as follows: That he is Attorney of Record for the Department of Industrial Relations for the State of Alabama and has full authority to execute the foregoing Discharge of Lien; that he has read the same and with full knowledge of its meaning and import he, in his official capacity aforesaid, voluntarily signed the same on the day the same bears date.

Given under my hand this the 11th day of July, 2012.

Notary Public, Montgomery County, Alabama My commission expires

Kimberly N. Scott Industrial Relations'Building 649 Monroe Street

Montgomery, Alabama 36131

The Person Who Prepared This Instrument