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BOOK 7 PAGE 245

AUTHORITY TO CANCEL

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TO THE CHANCERY CLERK OF MADISON COUNTY, MISSISSIPPI

You are hereby authorized and requested to enter satisfaction of and cancel of record a certain Construction Lien against Nooe and Thompson Builders, Inc. on behalf of Constress Inc. and recorded in Book 7 at Page 4 of the records in your office, covering property described as LOT E-40 PHASE I NORTHBAY SUBDIVISION (ERRONEOUSLY REFERRED TO AS LOT E-40, NORTHBAY, PHASE II).

This the 11th day of January, 1991.

Howard Stringfellow
CONSTRESS, INC.
BY:

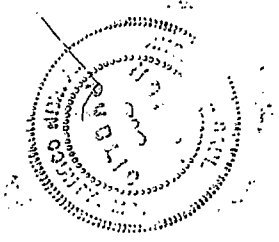
STATE OF MISSISSIPPI
Parker COUNTY

Personally appeared before me, the undersigned authority in and for said County and State, HOWARD STRINGFELLOW, PRESIDENT of the above named corporation, who acknowledged that for and on behalf of said corporation, he signed and delivered the above and foregoing instrument of writing on the day and year therein written as the act and deed of said corporation, being hereunto first duly authorized so to do.

Given under my hand and official seal, this the 11TH day of January, 1991.

My Commission Expires Nov. 2, 1994
My commission expires

Thonda L. Law
NOTARY PUBLIC



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 15 day of January, 1991, at 9:00 o'clock A M., and was duly recorded on the JAN 15 1991, Book No. 7, Page 245.

BILLY V. COOPER, CHANCERY CLERK BY: D. Mayes D.C.