

This instrument prepared by and return to: Linda Jew Mathis, Attorney at Law, Suite 1800, One Commerce Square, Memphis, Tennessee 38103. (901) 521-0011

RELEASE OF CONSTRUCTION LIEN

WHEREAS, by the hereinafter described Mechanics' and Materialmen's Lien heretofore recorded on December 21, 1995, in the Chancery Court Clerk's Office of DeSoto County, Mississippi, being instrument in Book 7 Page 604, certain property municipally known as the Poplar Forest Neighborhood Subdivision owned by David Paul Burlison and Rose Marie Burlison, or their successors in office, for Burlison Builders, Inc., Retirement Trust, was declared to have a Mechanic's Lien thereon as filed by Ronnie Dunn's Contracting, Inc., in accordance with Section 85-7-131 et seq. of the Mississippi Code Annotated, which Lien was filed for the purpose of securing the payment and indebtedness as evidenced by work, services, materials, supplies and labor performed upon the property or on properties known and as described in the Notice of Lien.

NOW, THEREFORE, in consideration of the foregoing premises the undersigned, Ronnie Dunn's Contracting, Inc., as legal owner and holder of the indebtedness of the said Lien does hereby release and discharge the Lien and to this end does quitclaim and convey unto the owner[s], all of its right, title and interest in and to the real estate described in the Lien, to which reference is made for a more particular description of the property.

The undersigned, Ronnie Dunn's Contracting, Inc., covenants with the owner that it is the legal owner of the Lien as described herein and that it has the lawful right to release and discharge the said Lien.

IN WITNESS WHEREOF, the said Ronnie Dunn's Contracting, Inc., has heretofore caused its corporate name to be signed hereto by and through its proper officer duly authorized to do so on this 29 day of January, 1996.

RONNIE DUNN'S CONTRACTING, INC.

BY: Ronnie Dunn
Ronnie Dunn, President

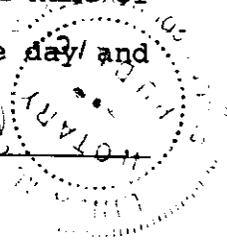
STATE OF TENNESSEE

COUNTY OF SHELBY

Before me, a Notary Public in and for said State and County duly commissioned and qualified, personally appeared Ronnie Dunn, with whom I am personally acquainted, and who, upon oath, acknowledged himself to be the President of Ronnie Dunn's Contracting, inc., the within named bargainor, a corporation, and that he being authorized so to do, executed the foregoing instrument for the purpose therein contained by signing the name of the corporation by himself as President.

WITNESS my hand and Notarial Seal at office the day and year above written.

Linda Jew Mathis
NOTARY PUBLIC



My Commission Expires:

7-9-96

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MEMPHIS, TENN.