

RELEASE OF LIEN

WHEREAS, Ark Roofing Company, Incorporated, has heretofore filed a Notice of Lien which appears of record on Book 12, Page 374 for Galloway Partners, Inc., in the lis pendens records at the Register's Office of Desoto County, Mississippi; and

WHEREAS, it appearing to Ark Roofing Company, Incorporated, that said monies due and owing have been satisfied, it being the purpose of this document to make the necessary release;

THEREFORE, for and in consideration of the foregoing premises, Ark Roofing Company, Incorporated, does hereby release lien recorded on Book 12, Page 374 in the Desoto County Register's Office.

IN WITNESS WHEREOF, the undersigned Ark Roofing Company, has caused said instrument to be executed this 22 day of September, 2005.

BY: Halle Mitchell
Attorney in Fact

State of Tennessee

County of Shelby

On this 22 day of September, 2005, before me personally appeared Halle Mitchell, to me known to be the person described in and who executed the foregoing instrument, and acknowledged that such person executed the same as such person's free act and deed.

Samantha Jo Sheff
Notary Public

My Commission Expires:

8/21/07

11153102

PREPARED BY AND RETURN TO:
Mendelson Law Firm
799 Estate Place
Memphis, TN 38120
(901)763-2500

