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**MORGAN'S GARAGE DOORS, INC.,
a Mississippi Corporation**

TO:

**JOHN W. GOODE and wife,
DEBRA W. GOODE**

WARRANTY DEED

FOR AND IN CONSIDERATION of the sum of Ten Dollars (\$10.00) cash in hand paid, and other valuable considerations, the receipt of all of which is hereby acknowledged, **MORGAN'S GARAGE DOORS, INC., a Mississippi Corporation**, in dissolution and winding up, and **PEGGY D. MORGAN, individually**, does hereby sell, convey and warrant unto **JOHN W. GOODE and wife, DEBRA W. GOODE**, as tenants by the entirety with full rights of survivorship and not as tenants in common, the land lying and being situated in the DeSoto County, Mississippi, described as follows, to wit:

Lot 25, Section C, Craft Road Industrial Park, situated in Section 19, Township 1 South, Range 6 West, DeSoto County, Mississippi as per plat thereof recorded in Plat Book 39, Page 52, in the Office of the Chancery Clerk of DeSoto County, Mississippi.

The warranty in this Deed is subject to subdivision and zoning regulations in effect in DeSoto County, Mississippi, easements as shown on plat of record and further subject to restrictive covenants to Craft Road Industrial Park. This conveyance is further subject to Right of Ways to Mississippi Power & Light Company recorded in Book 33, Pages 121, 122 and 133 and a Utility Easement to City of Olive Branch recorded in Book 262, Page 201, all in the Land Deed Records, Chancery Clerk's Office, DeSoto County, Mississippi.

The Grantees herein acknowledge and covenant that it is the responsibility of the Grantees to maintain property in such condition as to minimize off-site damage from erosion, sediment deposits and storm water. This requirement will be in effect from the beginning of site preparation and continued throughout the establishment of permanent vegetative cover. Grantees acknowledge and agree that Grantor is not responsible for any damages which hereafter may be suffered by Grantees or other property owners or parties as a result of site preparation work carried out by Grantees and his/her/their subcontractors and Grantees agree to fully indemnify and hold Grantor harmless from any such damages sustained in connection therewith.

Taxes for the year 2007 shall be prorated as of the date of this instrument and possession is given upon delivery of this Deed.

WITNESS THE SIGNATURE OF THE DULY AUTHORIZED OFFICIAL OF THE GRANTOR, this the 7th day of May, 2007.

MORGAN'S GARAGE DOORS, INC.,
a Mississippi Corporation

BY: *Peggy D. Morgan VP*
PEGGY D. MORGAN, Vice President
Peggy D. Morgan
PEGGY D. MORGAN, Individually

STATE OF MISSISSIPPI
COUNTY OF DESOTO

This day personally appeared before me, the undersigned authority in and for said County and State, on this the 7th day of May, 2007, within my jurisdiction, the within named, PEGGY D. MORGAN, who acknowledged that she is Vice President of MORGAN'S GARAGE DOORS, INC., a Mississippi Corporation, and that for and on behalf of said corporation and as its act and deed she executed the above and foregoing instrument after first having been duly authorized by said corporation so to do.

J. C. [Signature]
NOTARY PUBLIC

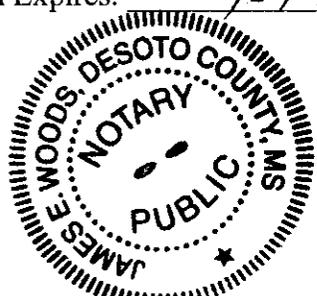
My Commission Expires: 7-19-07
STATE OF MISSISSIPPI
COUNTY OF DESOTO



This day personally appeared before me, the undersigned authority in and for said County and State, on this the 7th day of May, 2007, within my jurisdiction, the within named, PEGGY D. MORGAN, individually, who acknowledged that she executed the above and foregoing instrument.

J. C. [Signature]
NOTARY PUBLIC

My Commission Expires: 7-19-07



GRANTOR'S ADDRESS:

7235 Dunn Lane
Olive Branch MS 38654
Phone: 901-828-5754

GRANTEE'S ADDRESS

8915 Crumpler Cove
Olive Branch, MS 38654
Home Phone: 662-895-6326
Work Phone: 662-855-1187
(M) 901-568-1033

PREPARED BY AND RETURN TO:

JAMES E. WOODS
WATKINS LUDLAM WINTER & STENNIS, P.A.
P.O. Box 1456, Olive Branch, MS 38654
(662) 895-2996

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