

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

PERSONALLY appeared before me Florence Myers, who being first duly sworn, states that she saw the within named JIM WALTER HOMES, INC. by its duly authorized officer, J. H. Kelly, sign, seal and affix the corporate seal, and as its act and deed deliver the within satisfaction, and that she with Linda Fagan witnessed the execution thereof.

Florence Myers

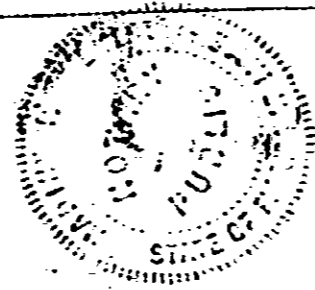
SWORN TO BEFORE ME THIS

13th day of August, 1974

Madeline P. Collins
Notary Public for State of Florida

My Commission Expires:

Notary Public, State of Florida at Large
My Commission Expires 08/03, 1977
Bonded by American Fire & Casualty Co.



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FILED

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