

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

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PERSONALLY appeared before me Cindy Collins, who being
first duly sworn, states that she saw the within named JIM WALTER HOMES, INC by its duly authorized
officer, J. H. Kelly, Assn't. Vice President, sign, seal and affix the corporate seal, and as its
act and deed deliver the within satisfaction, and that she with Florence Myers
witnessed the execution thereof.

Cindy Collins

SWORN TO BEFORE ME THIS

30th day of January, 1976.

Mildred P. Collins
Notary Public for State of Florida

My Commission Expires: _____

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