	PERMIT
ADDITION TO THE POPER	000022611
The second secon	
OWNER A A PONTONIO	
A DIDENTICAL COMPANY OF THE COMPANY	CONT. 1 5949 3942
CONTRACTOR	
ON CORNER OF PHEASANT AND BRIGHTON	-
TYPE DEVELOPMENT SFD,UTILITY ESTIMATED COST OF CONSTRUCT	ION 94650.00
HEATED FLOOR AREA 1893.00 TOTAL AREA 2864.00 HEIGHT	T 22.40 STORIES 1
FOUNDATION CONCRETE WALLS FRAMED ROOF PITCH 8/12	FLOOR SLAB
LAND USE & ZONING RSF-2 MAX. HEIGHT	35
Minimum Set Back Requirments: STREET-FRONT 25.00 REAR 15.00	SIDE 10.00
NO. EX.D.U. 0 FLOOD ZONE XPP DEVELOPMENT PERMIT NO.	
PARCEL ID 15-4S-16-03023-398 SUBDIVISION CALLAWAY	
LOT 00 Programme 2	
THASE SOUTH TOTAL ACRES	
000000481 N RB29003130	a folia
Culvert Permit No. Culvert Waiver Contractor's License Number Applicant Ov	vner/Contractor
PERMIT 04-1041-N BK JK	N
Driveway Connection Septic Tank Number LU & Zoning checked by Approved for Iss	uance New Resident
COMMENTS: FLOOR 1 FOOT ABOVE THE ROAD	
NOC ON FILE	
LETTED OF AUTHORIZATION ON THE	
Check # o	or Cash 1935
CHECK # 0	
FOR BUILDING & ZONING DEPARTMENT ONLY	(footer/Slab)
FOR BUILDING & ZONING DEPARTMENT ONLY	(footer/Slab)
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This Permit Expires One Year From the Date of Issue PHONE 752-228 PHONE 752-228 PHONE 752-228 PHONE 752-228 PHONE 752-2787 PHONE 752-7787 PHONE 755-7787 PHONE 755-77	
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FOR BUILDING & ZONING DEPARTMENT ONLY Temporary Power	(footer/Slab) c date/app. by ing/Nailing date/app. by date/app. by date/app. by date/app. by date/app. by date/app. by EGE FEE \$ 14.32 ESTE FEE \$ EFE _ 578.64

This Permit Must Be Prominently Posted on Premises During Construction
PLEASE NOTIFY THE COLUMBIA COUNTY BUILDING DEPARTMENT AT LEAST 24 HOURS IN ADVANCE OF EACH INSPECTION, IN ORDER
THAT IT MAY BE MADE WITHOUT DELAY OR INCONVIENCE, PHONE 758-1008. THIS PERMIT IS NOT VALID UNLESS THE WORK
AUTHORIZED BY IT IS COMMENCED WITHIN 6 MONTHS AFTER ISSUANCE.

The Issuance of this Permit Does Not Waive Compliance by Permittee with Deed Restrictions.

THIS INSTRUMENT WAS PREPARED BY: TERRY McDAVID 02-52 POST OFFICE BOX 1328 LAKE CITY, FL 32056-1328

NOTICE OF TERMINATION OF NOTICE OF COMMENCEMENT

STATE OF FLORIDA COUNTY OF COLUMBIA

The undersigned hereby gives notice that the Notice of Commencement executed by AARON SIMQUE, and recorded in Official Records Book 1029, Page 18 of the public records of Columbia County, Florida, is terminated effective NOVEMBER 22, 2004, and in accordance with Chapter 713.132, Florida Statutes, the following information is provided in this Notice of Termination:

Description of property:

Callaway Lot 98

- 2. General description of improvement: Construction of dwelling.
- 3. Owner information:
 - a. Name and address: AARON SIMQUE Route 9 Box 785-33, Lake City, Florida 32024
 - b. Interest in property: Fee Simple
- c. Name and address of fee simple title holder (if other than

Owner):

- 4. Contractor: AARON SIMQUE HOMES, INC. Route 9 Box 785-33, Lake City, Florida 32024
- 5. Surety:
 - a. Name and address: None
- 6. Lender: COLUMBIA COUNTY BANK
- 7. Persons within the State of Florida designated by Owner upon whom notices or other documents may be served as provided by Section 713.13(1)(a)7., Florida Statutes: NONE
- 8. In addition to himself, Owner designates N/A to receive a copy of the Lienor's Notice as provided in Section 713.13(1)(b), Florida Statutes.

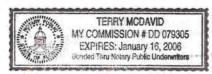
This Notice applies to all of the real property subject to the Notice of Commencement. All lienors have been paid in full. The owner has, before recording this Notice of Termination, served a copy of the Notice of Termination on the contractor and on each lienor who has given notice. All construction contemplated under said Notice of Commencement has been completed.

AARON SIMQUE

The foregoing instrument was acknowledged before me this 22nd day of November, 2004, by AARON SIMQUE, who is personally known to me and did not take an oath. $\begin{tabular}{ll} \hline \end{tabular}$

Notary Public

My commission expires:



Columbia County Building Permit Application 48/ Revised 9-23-04
For Office Use Only Application #
Address 387 S. W. Kemp Ct. Lake City FL 32024 Owners Name Aaron Singue Homes Phone 755-2787 911 Address 322 S. W. Pheasant Way Lake City FL 32024 Contractors Name Aaron Singue Homes Phone 755-7787 Address Rt 9 Box 785-32 Lake City FL 32024 Fee Simple Owner Name & Address NA Bonding Co. Name & Address NA Architect/Engineer Name & Address Columbia County Rank
Circle the correct power company - FL Power & Light - Clay Elec Suwannee Valley Elec Progressive Energy Property ID Number 03023_398 Estimated Cost of Construction 100,000 Subdivision Name Callaway Lot 98 Block Unit Phase 3 Driving Directions Hwy 247, Left on Callahan, Right on Phase ant, go to land block, house on correr of Phasant and Brighton
Total Building Height 22-4" Number of Stories Number of Existing Dwellings on Property O Number of Existing Dwellings on Property O Culvert Permit or Culvert Walver or Have an Existing Drive Side 62-1" Side 5045" Rear 44-4" Total Building Height 22-4" Number of Stories Stories Heated Floor Area 1893 Roof Pitch 8-12
Application is hereby made to obtain a permit to do work and installations as indicated. I certify that no work or installation has commenced prior to the issuance of a permit and that all work be performed to meet the standards of all laws regulating construction in this jurisdiction. OWNERS AFFIDAVIT: I hereby certify that all the foregoing information is accurate and all work will be done in compliance with all applicable laws and regulating construction and zoning. WARNING TO OWNER: YOUR FAILURE TO RECORD A NOTICE OF COMMENCMENT MAY RESULT IN YOU PAYING TWICE FOR IMPROVEMENTS TO YOUR PROPERTY. IF YOU INTEND TO OBTAIN FINANCING, CONSULT WITH YOUR LENDER OR ATTORNEY BEFORE RECORDING YOUR NOTICE OF COMMENCEMENT.
Owner Builder or Agent (Including Contractor)Commission #DD303275 STATE OF FLORIDA COUNTY OF COLUMBIA Sworn to (or affirmed) and subscribed before me this day of

THIS INSTRUMENT WAS PREPARED BY:

TERRY McDAVID 04-782 POST OFFICE BOX 1328 LAKE CITY, FL 32056-1328

RETURN TO:

TERRY McDAVID POST OFFICE BOX 1328 LAKE CITY, FL 32056-1328

Property Appraiser's Identification Number: Part of R03023-099

WARRANTY DEED

THIS INDENTURE, made this 7th day of December, 2004, BETWEEN DANIEL CRAPPS, as Trustee under Trust Agreement dated January 14, 1996, known as CALLAWAY LAND TRUST, whose post office address is 2806 W. US Highway 90, Suite 101, Lake City, FL 32055, of the County of Columbia, State of Florida, grantor*, and AARON SIMQUE HOMES, INC., A Florida Corporation, whose post office address Post Office Box 2183, Lake City, FL 32056, of the State of Florida, grantee*.

WITNESSETH: that said grantor, for and in consideration of the sum of Ten Dollars (\$10.00), and other good and valuable considerations to said grantor in hand paid by said grantee, the receipt whereof is hereby acknowledged, has granted, bargained and sold to the said grantee, and grantee's heirs and assigns forever, the following described land, situate, lying and being in Columbia County, Florida, to-wit:

Lot 98, CALLAWAY PHASE III, a subdivision according to the plat thereof as recorded in Plat Book 7, Pages 145-146 of the public records of Columbia County, Florida.

SUBJECT TO: Restrictions, easements and outstanding mineral rights of record, if any, and taxes for the current year.

and said grantor does hereby fully warrant the title to said land, and will defend the same against the lawful claims of all persons whomsoever.

 \star "Grantor" and "grantee" are used for singular or plural, as context requires.

Callaway Lot 98

Letter of authorization

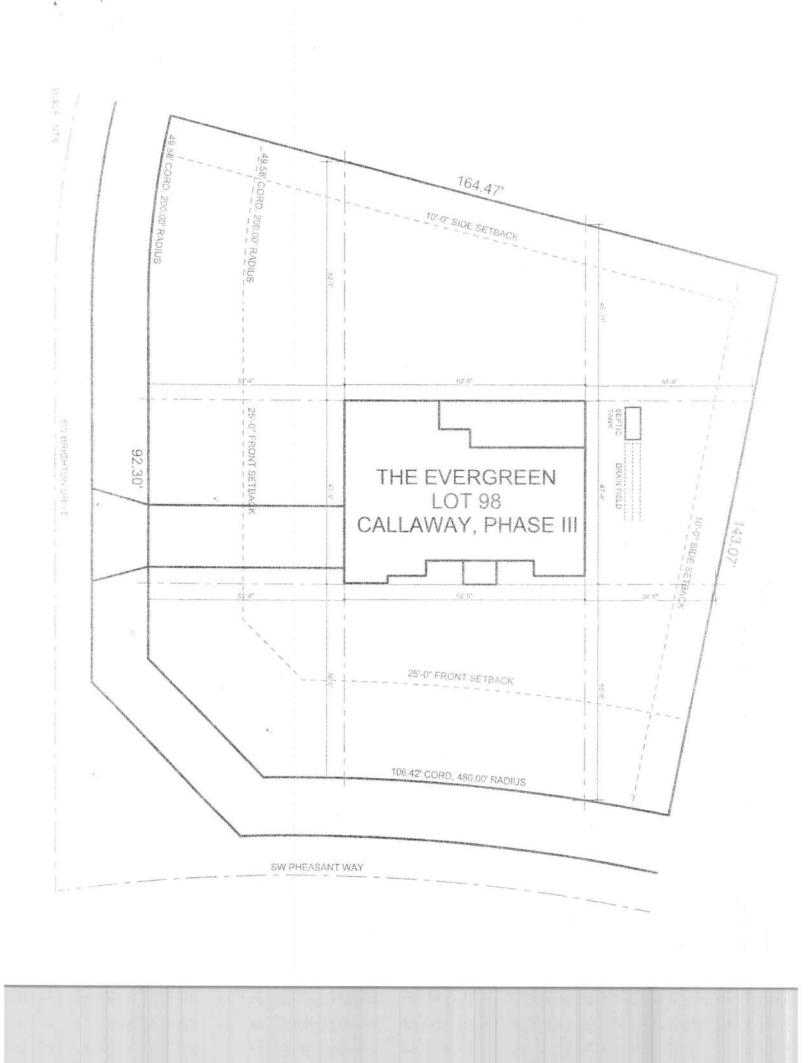
Notice of Authorization
I Avron Simque, do hereby authorize Linda Rodor
to be my representative and act on my behaf in all aspects of applying for a
building permit to be located in Columbia county.
The name of the home owner is Agron Simque.
Legal description 15-45-16 03 023-3.98
Contractor's signature
10-25-09
Date
Sworn and subscribed before me this 25day of 00000,2004.
Notary Public Linda R. Roder Commission #DD303275 Expires: Mar 24, 2008 Bonded Thru Atlantic Bonding Co., Inc.
My commission expires: 3-74-08
Commission No. DD 303275
Personally Known
Produced ID (Type):

THIS FORM HAS BEEN APPROVED BY THE FLORIDA ASSOCIATION OF REALTORS* AND THE FLORIDA BAR

Contract For Sale And Purchase FLORIDA ASSOCIATION OF REALTORS* AND THE FLORIDA BAR

PA	RTIES: Callaway Land Trust		("Seller"),
BIT	Aaron Simque Homes, Inc		
he	reby agree that Seller shall sell and Buyer shall buy the following described Real Property and Personal Property (colli-	actively '	"Property")
100	report to the terms and conditions of this Contract for Sale and Purchase and any riders and addenda ("Contract"):	370231070	100000000000000000000000000000000000000
1	DESCRIPTION:		
	(a) Legal description of the Real Property located in Columbia County, Florida:		
	Lot 98 Phase 3 Callaway		
	(b) Street address, city, zip, of the Property: 322 SW Pheasant Way		
	(c) Personal Property includes existing range(s), refrigerator(s), dishwasher(s), ceiling fan(s), light fixture(s), and winds	ow treat	ment(s) unies:
	specifically excluded below.		
	Other items included are:		-
	Control Contro	-	
	flems of Personal Property (and leased items, if any) excluded are:		
- 22	DUDGUAGE PRICE ALC ANDREAS	*	22 222 22
11.	PURCHASE PRICE (U.S. currency):	5-	27,900.00
	(ii) Disposit held in escrow by (Escrow Agent) in the amount of (checks subject to clearance)		
	(a) Despair tied in escrew by testrance)	25	
8	(b) Additional escrow deposit to be made to Escrow Agent within days after Effective Date		
8	(see Paragraph III) in the amount of.	9	
C	(c) Financing (see Paragraph IV) in the amount of	\$	27,900.00
	(d) Other.	S	
	(a) Balance to close by cash, wire transfer or LOCALLY DRAWN cashier's or official bank check(s), subject		
0	to adjustments or prorations	4:	0.00
10.		4	
	(a) If this offer is not executed by and delivered to all parties OR FACT OF EXECUTION communicated in writing be	h some some is	02/0/2007/00
	before, the deposit(s) will, at Buyer's option, be returned and this offer with	idrawn.	UNLESS OTH-
	ERWISE STATED, THE TIME FOR ACCEPTANCE OF ANY COUNTEROFFERS SHALL BE 2 DAYS FROM T	HE DAT	E THE COUN-
	TEROFFER IS DELIVERED.		
	(h) The date of Contract ("Effective Date") will be the date when the last one of the Buyer and Seller has signed or	initialed	this offer or rise
	final counteroffer. If such date is not otherwise set forth in this Contract, then the "Effective Date" shall be the date	e deten	nined shown by
	★complance of this offer of, if applicable, the final counteroffer.	C DENOIT	in and carriers
IV.			
	☐ (a) This is a cash transaction with no contingencies for financing;		
	2 // This Contest to Describe the Commigences for therong,		orace min control
	(b) This Contract is contingent on Buyer obtaining approval of a loan ("Loan Approval") within days (if bit	ink, thei	n 30 days) after
	Effective Date ("Loan Approval Date") for (CHECK ONLY ONE): □ a fixed; □ an adjustable; or □ a fixed or adjustable	le rate i	oon, in the prin-
	cipal amount of \$, at an initial interest rate not to exceed%, discount and originati	on fees	not to excend
Til.	% of principal amount, and for a term ofyears. Buyer will make application withindays (if	olank, th	en 5 davet aten
	flective Date. Buyer shall use reasonable diligence to: obtain Loan Approval and notify Seller in writing of Lo	en Apr	proval by Loan
	Approval Date; satisfy terms and conditions of the Loan Approval; and close the loan. Loan Approval which require	is a con	dition related to
	the sale of other property shall not be deemed Loan Approval for purposes of this subparagraph. Buyer shall pay all	loan ov	conone # Divers
	does not deliver written notice to Seller by Loan Approval Date stating Buyer has either obtained Loan Approval or w	TORIN GIAL	Jenuseus, trensper
	Try rooms then party may speed the Centred by defining dayer has either obtained Loan Approval or w	wed the	a maneing cos-
	lingency, then either party may cancel this Contract by delivering written notice ("Cancellation Notice") to the other,	not late	r than seven (7)
	days prior to Closing. Seller's Cancellation Notice must state that Buyer has three (3) days to deliver to Seller wr	tten not	ice waiving the
	financing contingency. If Buyer has used due diligence and has not obtained Loan Approval before cancellation as	provide	d above, Hover
	chall be refunded the deposit(s). Unless this financing contingency has been waived, this Contract shall remain sut	plect to	the satisfaction.
	by Closing, of those conditions of Loan Approval related to the Property:		
	C) (c) Assumption of existing mortgage (see rider for terms); or		
E.	✗(d) Purchase money note and mortgage to Seller (see Standards B and K and riders; addenda; or special clause	a for ton	mai
V.	TITLE EVIDENCE: At least days (if blank, then 5 days) before Closing a title insurance commitment with legible	s ica teri	tray.
New	and as avonations attached thereto ("Tible Countries"). The Countries of the insurance commitment with legion	e cobie:	OF INSTRUMENTS
To an	ed as exceptions attached thereto ("Title Commitment") and, after Closing, an owner's policy of title insurance (see State	ndard A	for terms) shall
	obtained by:		
	(CHECK ONLY ONE): 💥 (1) Seller, at Seller's expense and delivered to Buyer or Buyer's attorney; or		
61	(2) Buyer at Buyer's expense.		
	(CHECK HERE): ☐ If an abstract of title is to be furnished instead of title insurance, and attach rider for terms.		
VI.	CLOSING DATE: This transaction shall be closed and the closing documents delivered on or before 11/1/0	a me	Macina H. college
171	obliged by other provisions of this Contract. If Discoving problet to obtain Library Wind Tond		MODELLE TO THE SE
ch	actified by other provisions of this Contract. If Buyer is unable to obtain Hazard, Wind, Flood, or Homeowners' insurance to extreme weather conditions. First was delegated to obtain the contract of the con	ce at a i	easonable rate
5.45	e to extreme weather conditions, Buyer may delay Closing for up to 5 days after such coverage becomes available.		
VI	. RESTRICTIONS; EASEMENTS; LIMITATIONS: Seller shall convey marketable title subject to: comprehensive li	and use	plans, zonina,
163	strictions, prohibitions and other requirements imposed by governmental authority; restrictions and matters appearing	on the n	lat or otherwise
FA	R/BAR-7s Rev. 7/04 © 2004 Florida Association of REALTORS® and The Florida Bar All Rights Reserved Page 1 of 4		
	Table 1 of the Property of the		Immanufact
11	is software is licensed to [Charles Sparks - Daniel Crapps Agency Inc Daniel Crapps Agency, Inc.] www.instanctforms.com.		forms "

· · · · · · · · · · · · · · · · · · ·	(located contiguous to real property lines and not more than 10 feet in width as to the rear or front lines and 7 1/2 feet in width as to the side lines); taxes for year of Closing and subsequent years; and assumed mortgages and purchase money mortgages, if any (if additional items, see addendum); provided, that there exists at Closing no violation of the foregoing and none prevent use of the Property for
(40) (47) (48) (49) (76)	VIII. OCCUPANCY; Seller shall deliver occupancy of Property to Buyer at time of Closing unless otherwise stated herein. If Property is intended to be rented or occupied beyond Closing, the fact and terms thereof and the tenant(s) or occupants shall be disclosed pursuant to Standard F occupancy is to be delivered before Closing. Buyer assumes all risks of loss to Property from date of occupancy, shall be responsible and Fahier traintenance from that date, and shall be deemed to have accepted Property in its existing condition as of time of taking occupancy. IX. TYPEWRITTEN OR HANDWRITTEN PROVISIONS: Typewritten or handwritten provisions, riders and addenda shall control all printed provisions of this Contract in conflict with them.
10	assign but not be released from liability under this Contract; or M may not assign this Contract. XI. DISCLOSURES:
m (1) (1) (1) (1) (1) (1) (1) (1) (1) (1)	continue beyond Closing and, if so, specify who shall pay amounts due after Closing: Seller Buyer Other (see addendum). Sons who are exposed to it over time. Levels of radon that exceed federal and state guidelines have been found in buildings in Florical Additional information regarding radon or radon testing may be obtained from your County Public Health unit.
	(d) Buyer acknowledges receipt of the Florida Energy-Efficiency Pating Information Devotes
	(f) If Seller is a "foreign person" as defined by the Foreign Investment in Real Property Tax Act, the parties shall comply with that Act. 10 BUYER SHOULD NOT EXECUTE THIS CONTRACT UNTIL BUYER HAS RECEIVED AND READ THE HOMEOWNERS' ASSOCIATION/COMMUNITY DISCLOSURE.
2)c 44, 31,	IF YOU HAVE ANY QUESTIONS CONCERNING VALUATION. CONTACT THE PROPERTY THAT COULD RESULT IN HIGHER PROPERTY TAXES
	(a) 8 for treatment and repair under Standard D (if blank than 1 EV of the Direction Day)
	XIII. HOME WARRANTY: Seller Buyer N/A will pay for a home warranty plan issued by
	UNSULATION U "AS-IS" Uniter Comprehensive Rider Provisions D Addonds
(7) (7)	Seller will finance the purchase price at 8% for up to one year or until the builder spec home sells, and will subordinate to a construction lender
ar an ar	XV. STANDARDS FOR REAL ESTATE TRANSACTIONS ("Standards"): Buyer and Seller acknowledge receipt of a copy of Standards A
13	SEEK THE ADVICE OF AN ATTORNEY PRIOR TO SIGNING. THIS FORM HAS BEEN APPROVED BY THE ELOSION ASSOCIATION OF THE STORY ASS
9) 14 14	particular transaction. Terms and conditions should be negotiated based upon the respective interests, objectives and bargaining
io.	AN ASTERISKY FOLLOWING A LINE NUMBER IN THE MARGIN INDICATES THEORY CONTAINS A BLANK TO BE COMPLETED.
	(DATE) (SELLER) (DATE)
to	(DATE) (SELLER) (DATE)
7* 8*	Buyers' address for purposes of notice Sellers' address for purposes of notice
0±	Phone
Q 4	BROKERS: The brokers (including cooperating brokers, if any) named below are the only brokers entitled to compensation in connection with Name:
	Cooperating Brokers, if any
	FAR/BAR-7s Rev. 7/04 © 2004 Florida Association of Realtons and The Florida Bar All Rights Reserved Page 2 of 4 This software is licensed to [Charles Sparks - Daniel Crapps Agency Inc Daniel Crapps Agency, Inc.] www.instanctforms.com.
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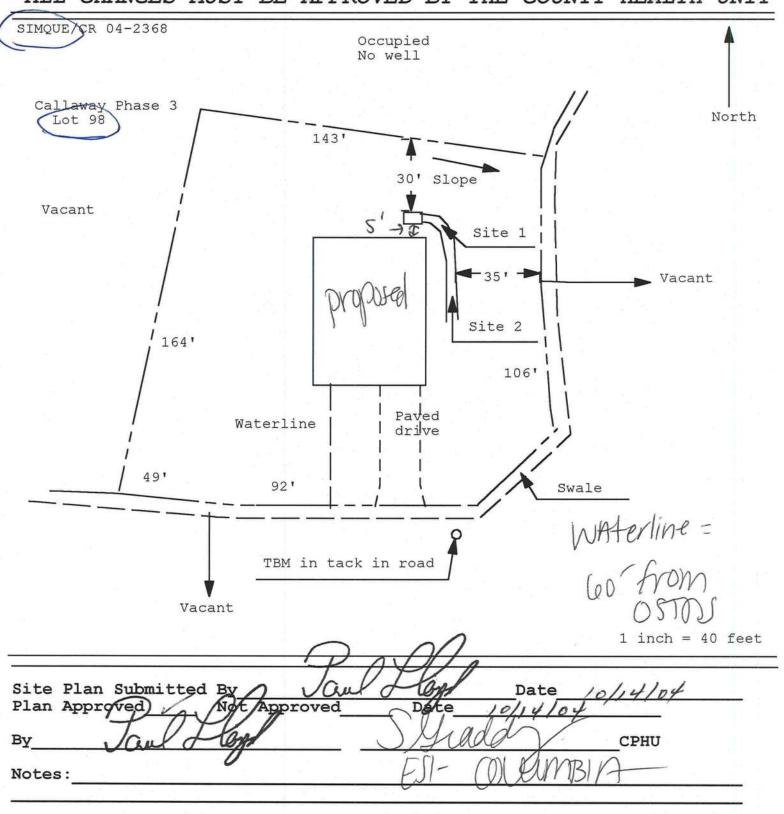




http://appraiser.columbiacountyfla.com/dualXeon_tmp/COLUMBIA10999241122484.gif 11/8/2004

Application for Onsite Sewage Disposal System Construction Permit. Part II Site Plan Permit Application Number: 04-1041

ALL CHANGES MUST BE APPROVED BY THE COUNTY HEALTH UNIT



S/N	RSR24586	RIGHT-J SHORT FORM	10/15/04
File name: Job #:	EVERGR~2.RSR 040910		Hto

File name:	EVERGR~2.RSR					
Job #:	040910				Htg	Clg
For:	Evergreen Model			Outside db	31	93
	Lot 98, Callaway Phase I	II		Inside db	70	75
	Lake City	F1	32055	Design TD	39	18
				Daily Range		M
				Inside Humid.	o = 0	50
By:	Aaron Simque Homes, Inc.			Grains Water	-	51
	Rt. 9 Box 785-33			Method	Simpl	ified
	Lake City	FL	32024	Const. qlty	Av	erage
	(386) 397-3785			Fireplaces		0

HEATING EQUIPMENT COOLING EQUIPMENT

Make Trade			Make Trade		
Efficiency	7.4 HSPF		Efficiency	10.0 EER	
Heating Input	0	Btuh	Sensible Cooling	0	Btuh
Heating Output	0	Btuh	Latent Cooling	0	Btuh
Heating Temp Rise	0	Deg F	Total Cooling	0	Btuh
Actual Heating Fan	1346	CFM	Actual Cooling Fan	1346	CFM
Htg Air Flow Factor	0.038	CFM/Btuh	Clg Air Flow Factor	0.048	CFM/Btuh
Space Thermostat			Load Sensible Heat Ratio	84	

ROOM NAME	AREA SQ.FT.	HTG BTUH	CLG BTUH	HTG CFM	CLG CFM
Master W.I.C.	79	1189	402	45	19
Master Bedroom	237	5711	4810	216	230
Master Bath	157	2606	1083	98	52
Utility	65	1483	1223	56	59
Breakfast	117	2829	1368	107	65
Kitchen	107	377	1602	14	77
Dining Room	147	4075	3803	154	182
Foyer	80	3248	3234	123	155
Family Room	309	4074	2087	154	100
Living Room	147	3379	3654	128	175
Bedroom #2	186	2866	1892	108	91
Hall Bath	72	685	327	26	16
Bedroom #3	179	3073	2621	116	125
Core	13	18	21	1	1
Entire House d	1893	35614 0	28127	1346	1346
Equip. @ 0.98 RSM Latent Cooling		0	27564 5294		
TOTALS	1893	35614	32858	1346	1346

MANUAL J: 7th Ed. Right-Suite: V4.1.31

NOTICE OF COMMENCEMENT FORM COLUMBIA COUNTY, FLORIDA

THE UNDERSIGNED hereby gives notice that improvement will be made to certain real property, and in accordance with Chapter 713, Florida Statutes, the following information is provided in this Notice of Commencement.

Tax Parcel ID Number 15-45-16 03023-398

2. G 3. O 4. N 5. C A 6. Si A 7. La 8. Pa serve N: A 10. E 1	Description of property: (legal description of the property and street address or 911 address)	
	322 Sw Pheasant Way Lake City, FL 32024	
	·	
2.	General description of improvement: SED	
3.	Owner Name & Address Annon Simque Rt 9 box 785-33	
4.	Name & Address of Fee Simple Owner (if other than owner):	
	- Table (in each chair owner). 17(A	
5.	Contractor Name Arron Singue homes inc. Phone Number 755-841	
6.	Surety Holders Name O	
0.000.000	Address	
	Amount of Bond	
7.	Lender Name Columbia County Root	
	Address 502 N. Marian St. Lake City 52-5646	
8. sei	Persons within the State of Florida designated by the Owner upon whom notices or other designated by the Owner upon whom notices or other designated by the Owner upon whom notices or other designated by the Owner upon whom notices or other designated by the Owner upon whom notices or other designated by the Owner upon whom notices or other designated by the Owner upon whom notices or other designated by the Owner upon whom notices or other designated by the Owner upon whom notices or other designated by the Owner upon whom notices or other designated by the Owner upon whom notices or other designated by the Owner upon whom notices or other designated by the Owner upon whom notices or other designated by the Owner upon whom notices or other designated by the Owner upon the Own	
	Address	
9.		
	to receive a copy of the Lienor's Notice as provided in Section 713.13 (1) –	
	(a) 7. Phone Number of the designee	
10	Expiration date of the Notice of Commencement (the expiration date is 1 (one) year from the date of recording,	
	(Unless a different date is specified)	
NO The	TICE AS PER CHAPTER 713, Florida Statutes:	
V	Commission #DD303275 day of October 25 , 20 04	
Caltavay Lot 98 320 SW Pheceant Way Lake City FL 30024 Inst: 2004023977 Date: 10/25/2004 Time: 16:51 ### DC, P. Dell'Itt Cason, Cotumbia County B: 1028 P: 18 2. General description of improvement: SED 3. Owner Name & Address Para Simgle Rt 9 by 785-33 Lake City FL 30024 Interest in Property Domestead 4. Name & Address of Fee Simple Owner (if other than owner): Da 5. Contractor Name Address Para Simgle North Phone Number 755-0841 Address Rt 9 Box 785-33 Lake City, FL 32004 6. Surety Holders Name Da Address Amount of Bond 7. Lender Name County Bank Phone Number 752-5646 8. Persons within the State of Florida designated by the Owner upon whom notices or other documents may be served as provided by section 718.13 (1)(a) 7; Florida Statutes: Name Phone Number Of the designate Description of the County Phone Number Phone Number Of the designate Description of the County Phone Number Phone Number Phone Number Of the designate Description of the County Phone Number Of the designate Description of the County Phone Number Of the designate Description of the County Phone Number Of the Description of the Descr		
^	Signature of Owner	
P	in pode	
4	307 SW Kemp C+ Switz R. William	
	Institution of the property and street address of \$11 address) Institution of the Chy, FL 32024 Interest in Property Domester of the Simple Owner (if other than owner): Downer of the Name & Address of Fee Simple Owner (if other than owner): Downer Name & Address of Fee Simple Owner (if other than owner): Downer Name Address of Fee Simple Owner (if other than owner): Downer Name Address Ref 9 Box 785-33 Lake City, FL 32034 Address Ref 9 Box 785-33 Lake City, FL 32034 Address Amount of Bond 7. Lender Name Columbia County Book Phone Number 752-5646 B. Persons within the State of Florida designated by the Owner upon whom notices or other documents may be served as provided by section 718.13 (1)(a) 7; Florida Statutes: Name Phone Number Of the designee To receive a copy of the Lienor's Notice as provided in Section 713.13 (1) (a) 7. Phone Number of the designee To receive a copy of the Lienor's Notice as provided in Section 713.13 (1) (a) 7. Phone Number of the designee To receive a copy of the Lienor's Notice as provided in Section 713.13 (1) (a) 7. Phone Number of the designee To receive a copy of the Lienor's Notice as provided in Section 713.13 (1) (a) 7. Phone Number of the designee To receive a copy of the Lienor's Notice as provided in Section 713.13 (1) (a) 7. Phone Number of the designee To receive a copy of the Lienor's Notice as provided in Section 713.13 (1) (a) 7. Phone Number of the designee To receive a copy of the Lienor's Notice as provided in Section 713.13 (1) (a) 7. Phone Number of the designee To receive a copy of the Lienor's Notice as provided in Section 713.13 (1) (a) 7. Phone Number of the designee To receive a copy of the Lienor's Notice as provided in Section 713.13 (1) (a) 7. Phone Number of the designee To receive a copy of the Lienor's Notice as provided in Section 713.13 (1) (a) 7. Phone Number of the designee To receive a copy of the Lienor's Notice as provided in Section 713.1	

Project Name:

FLORIDA ENERGY EFFICIENCY CODE FOR BUILDING CONSTRUCTION

Florida Department of Community Affairs
Residential Whole Building Performance Method A

Builder:

Aaron Simque Homes, Inc.

Evergreen Lot 98, Callaway Phase III

Address: City, State: Owner: Climate Zone:	Lot: 98, Sub: Ca Lake City, FL 32 Aaron Simque H North	025-	Permitting Office: Colu Permit Number: 227	umbia County
1. New construction of 2. Single family or mr 3. Number of units, if 4. Number of Bedroor 5. Is this a worst case 6. Conditioned floor a 7. Glass area & type a. Clear - double pane c. Tint/other SHGC - d. Tint/other SHGC - d. Tint/other SHGC - 8. Floor types a. Slab-On-Grade Edg b. N/A c. N/A 9. Wall types a. Frame, Wood, Exte b. Frame, Wood, Adja c. N/A d. N/A e. N/A 10. Ceiling types a. Under Attic b. N/A c. N/A 11. Ducts a. Sup: Unc. Ret: Unc. b. N/A	alti-family fmulti-family ms ? grea (ft²) single pane double pane ge Insulation rior acent	New Single family	12. Cooling systems a. Central Unit b. N/A c. N/A 13. Heating systems a. Electric Heat Pump b. N/A c. N/A 14. Hot water systems a. Electric Resistance b. N/A c. Conservation credits (HR-Heat recovery, Solar DHP-Dedicated heat pump) 15. HVAC credits (CF-Ceiling fan, CV-Cross ventilation, HF-Whole house fan, PT-Programmable Thermostat, MZ-C-Multizone cooling, MZ-H-Multizone heating)	Cap: 45.4 kBtu/hr SEER: 10.00
Glass	/Floor Area: 0.16	Total as-built p Total base p	points: 27277 points: 27743 PASS	
I hereby certify that by this calculation a Energy Code. PREPARED BY DATE: I hereby certify that compliance with the OWNER/AGENT DATE:	re in compliance v	esigned, is in ode.	Review of the plans and specifications covered by this calculation indicates compliance with the Florida Energy Code. Before construction is completed this building will be inspected for compliance with Section 553.908 Florida Statutes. BUILDING OFFICIAL: DATE:	THE STATE OF LORIDA ASSOCIATION OF THE STATE

EnergyGauge® (Version: FLRCSB v3.21)

SUMMER CALCULATIONS

Residential Whole Building Performance Method A - Details

ADDRESS: Lot: 98, Sub: Callaway III, Plat: , Lake City, FL, 32025-

PERMIT #:

	BASE					AS-	BUI	LT				
GLASS TYPES .18 X Condition Floor Are	100 CO 100 CO	SPM = P	oints	Type/SC	Ove Ornt	erhang Len	Hgt	Area X	SPN	ΛХ	SOF =	Points
.18 1893.	0 :	20.04	6828.4	Double, Clear	W	1.5	5.3	30.0	36.9	9	0.89	988.9
				Double, Clear	N	3.0	8.2	33.0	19.2	2	0.88	560.3
				Double, Clear	S	1.5	4.3	16.0	34.5	0	0.76	419.8
				Double, Clear	W	8.8	5.3	30.0	36.9	9	0.43	475.9
				Double, Clear	E	1.5	7.0	40.0	40.2	2	0.93	1503.1
				Double, Clear	E	4.0	9.0	13.0	40.2	2	0.77	401.1
				Double, Clear	E	4.0	9.0	20.0	40.2	2	0.77	617.0
				Double, Clear	E	4.0	2.8	11.7	40.2	2	0.44	208.9
				Double, Clear	W	13.5	9.0	40.0	36.9	9	0.45	663.9
				Double, Clear	Е	1.5	7.0	40.0	40.2	22	0.94	1514.7
				Double, Clear	N	1.5	5.3	15.0	19.2	2	0.92	266.6
				Double, Clear	N	1.5	1.3	4.0	19.2	2	0.69	52.8
				Double, Clear	E	1.5	5.3	15.0	40.2	22	0.89	537.2
14				As-Built Total:				307.7				8210.2
WALL TYPES	Area X	BSPM	= Points	Туре		R-	Value	e Area	Х	SPI	/ 1 =	Points
Adjacent	317.2	0.70	222.0	Frame, Wood, Exterior			13.0	1220.8		1.50		1831.2
Exterior	1220.8	1.70	2075.4	Frame, Wood, Adjacent			13.0	317.2		0.60		190.3
			201011									
Base Total:	1538.0		2297.4	As-Built Total:				1538.0				2021.5
DOOR TYPES	Area X	BSPM	= Points	Туре				Area	Х	SPI	M =	Points
Adjacent	18.8	2.40	45.1	Adjacent Insulated				18.8		1.60	8	30.1
Exterior	0.0	0.00	0.0									
Base Total:	18.8		45.1	As-Built Total:				18.8				30.1
CEILING TYPES	Area X	BSPM	= Points	Туре		R-Valu	ie .	Area X S	SPM	X S	CM =	Points
Under Attic	1892.8	1.73	3274.5	Under Attic			30.0	1892.8	1.73 እ	(1.00		3274.5
Base Total:	1892.8		3274.5	As-Built Total:				1892.8				3274.5
FLOOR TYPES	Area X	BSPM	= Points	Туре		R-	Value	e Area	Х	SPI	VI =	Points
Slab 2	215.0(p)	-37.0	-7955.0	Slab-On-Grade Edge Insula	tion		0.0	215.0(p		41.20		-8858.0
Raised	0.0	0.00	0.0	The state of the s								
								g waster				
Base Total:			-7955.0	As-Built Total:				215.0				-8858.0

EnergyGauge® DCA Form 600A-2001

EnergyGauge®/FlaRES'2001 FLRCSB v3.21

WINTER CALCULATIONS

Residential Whole Building Performance Method A - Details

ADDRESS: Lot: 98, Sub: Callaway III, Plat: , Lake City, FL, 32025-

PERMIT #:

BASE		AS-BUILT								
GLASS TYPES .18 X Conditioned X BWPM = Floor Area	= Points	Type/SC (erhang Len	Hgt	Area X	WPI	их	WOF	= Points
.18 1893.0 12.74	4341.0	Double, Clear	W	1.5	5.3	30.0	10.7	7	1.03	332.6
1000.0	101110	Double, Clear	N	3.0	8.2	33.0	14.3		1.01	474.7
		Double, Clear	S	1.5	4.3	16.0	4.0	3	1.29	83.1
		Double, Clear	W	8.8	5.3	30.0	10.7	7	1.21	391.9
		Double, Clear	E	1.5	7.0	40.0	9.0	9	1.03	373.8
		Double, Clear	E	4.0	9.0	13.0	9.0	9	1.10	129.7
		Double, Clear	Ε	4.0	9.0	20.0	9.0	9	1.10	199.6
		Double, Clear	E	4.0	2.8	11.7	9.0	9	1.37	146.2
		Double, Clear	W	13.5	9.0	40.0	10.7	7	1.20	518.6
		Double, Clear	E	1.5	7.0	40.0	9.0	9	1.03	372.9
		Double, Clear	N	1.5	5.3	15.0	14.3	0	1.00	215.2
		Double, Clear	N	1.5	1.3	4.0	14.3	0	1.02	58.4
		Double, Clear	Е	1.5	5.3	15.0	9.0	9	1.04	142.3
		As-Built Total:				307.7				3439.1
WALL TYPES Area X BWP	M = Points	Туре		R-	Value	e Area	X	WPN	1 =	Points
Adjacent 317.2 3.60	1141.9	Frame, Wood, Exterior			13.0	1220.8		3.40		4150.7
Exterior 1220.8 3.70		Frame, Wood, Adjacent			13.0	317.2		3.30		1046.8
Base Total: 1538.0	5658.9	As-Built Total:				1538.0				5197.5
DOOR TYPES Area X BWP	VI = Points	Туре				Area	Χ	WPN	1 =	Points
Adjacent 18.8 11.50	216.2	Adjacent Insulated				18.8		8.00		150.4
Exterior 0.0 0.00	0.0									
Base Total: 18.8	216.2	As-Built Total:				18.8				150.4
CEILING TYPES Area X BWP	M = Points	Туре	F	R-Value	e A	rea X W	/PM :	x wc	CM =	Points
Under Attic 1892.8 2.05	3880.2	Under Attic			30.0	1892.8	2.05 X	1.00		3880.2
Base Total: 1892.8	3880.2	As-Built Total:				1892.8				3880.2
FLOOR TYPES Area X BWP	M = Points	Туре		R-	Value	e Area	Х	WPN	/I =	Points
Slab 215.0(p) 8.9	1913.5	Slab-On-Grade Edge Insulation	n		0.0	215.0(p		18.80		4042.0
Raised 0.0 0.00		Sidd On Grade Lage modiane	565 T		15.05	_,_,_,				
0.00	0.0	I								
Base Total:	1913.5	As-Built Total:				215.0				4042.0

EnergyGauge® DCA Form 600A-2001

EnergyGauge®/FlaRES'2001 FLRCSB v3.21

WATER HEATING & CODE COMPLIANCE STATUS

Residential Whole Building Performance Method A - Details

ADDRESS: Lot: 98, Sub: Callaway III, Plat: , Lake City, FL, 32025- PERMIT #:

	BASE	AS-BUILT											
WATER HEA Number of Bedrooms	X	Multiplier	=	Total	Tank Volume	EF	Number of Bedrooms	х	Tank X Ratio	Multiplier	X Credit Multiplie		Total
3		2746.00		8238.0	50.0	0.90	3		1.00	2684.98	1.00		8054.9
					As-Built To	otal:							8054.9

	CODE COMPLIANCE STATUS												
	BASE								3	AS	-BUILT		
Cooling Points	+	Heating Points	+	Hot Water Points	=	Total Points	Cooling Points	+	Heating Points	+	Hot Water Points	=	Total Points
10161		9344		8238		27743	10243		8979		8055		27277

PASS



EnergyGauge™ DCA Form 600A-2001

EnergyGauge®/FiaRES'2001 FLRCSB v3.21

Code Compliance Checklist

Residential Whole Building Performance Method A - Details

ADDRESS: Lot: 98, Sub: Callaway III, Plat: , Lake City, FL, 32025-

PERMIT #:

6A-21 INFILTRATION REDUCTION COMPLIANCE CHECKLIST

COMPONENTS	SECTION	REQUIREMENTS FOR EACH PRACTICE	CHECK
Exterior Windows & Doors	606.1.ABC.1.1	Maximum: 3 cfm/sq.ft. window area; .5 cfm/sq.ft. door area.	CHECK
Exterior & Adjacent Walls	606.1.ABC.1.2.1	Caulk, gasket, weatherstrip or seal between: windows/doors & frames, surrounding wall; foundation & wall sole or sill plate; joints between exterior wall panels at corners; utility penetrations; between wall panels & top/bottom plates; between walls and floor. EXCEPTION: Frame walls where a continuous infiltration barrier is installed that extends from, and is sealed to, the foundation to the top plate.	
Floors	606.1.ABC.1.2.2	Penetrations/openings >1/8" sealed unless backed by truss or joint members. EXCEPTION: Frame floors where a continuous infiltration barrier is installed that is sealed to the perimeter, penetrations and seams.	
Ceilings	606.1.ABC.1.2.3	Between walls & ceilings; penetrations of ceiling plane of top floor; around shafts, chases, soffits, chimneys, cabinets sealed to continuous air barrier; gaps in gyp board & top plate; attic access. EXCEPTION: Frame ceilings where a continuous infiltration barrier is installed that is sealed at the perimeter, at penetrations and seams.	
Recessed Lighting Fixtures	606.1.ABC.1.2.4	Type IC rated with no penetrations, sealed; or Type IC or non-IC rated, installed inside a sealed box with 1/2" clearance & 3" from insulation; or Type IC rated with < 2.0 cfm from conditioned space, tested.	
Multi-story Houses	606.1.ABC.1.2.5	Air barrier on perimeter of floor cavity between floors.	
Additional Infiltration reqts	606.1.ABC.1.3	Exhaust fans vented to outdoors, dampers; combustion space heaters comply with NFPA, have combustion air.	

6A-22 OTHER PRESCRIPTIVE MEASURES (must be met or exceeded by all residences.)

COMPONENTS	SECTION	REQUIREMENTS	CHECK
Water Heaters	612.1	Comply with efficiency requirements in Table 6-12. Switch or clearly marked circuit breaker (electric) or cutoff (gas) must be provided. External or built-in heat trap required.	CHECK
Swimming Pools & Spas	612.1	Spas & heated pools must have covers (except solar heated). Non-commercial pools must have a pump timer. Gas spa & pool heaters must have a minimum thermal efficiency of 78%.	
Shower heads	612.1	Water flow must be restricted to no more than 2.5 gallons per minute at 80 PSIG.	
Air Distribution Systems	610.1	All ducts, fittings, mechanical equipment and plenum chambers shall be mechanically attached, sealed, insulated, and installed in accordance with the criteria of Section 610. Ducts in unconditioned attics: R-6 min. insulation.	
HVAC Controls	607.1	Separate readily accessible manual or automatic thermostat for each system.	
Insulation	604.1, 602.1	Ceilings-Min. R-19. Common walls-Frame R-11 or CBS R-3 both sides. Common ceiling & floors R-11.	

ENERGY PERFORMANCE LEVEL (EPL) DISPLAY CARD

ESTIMATED ENERGY PERFORMANCE SCORE* = 82.9

The higher the score, the more efficient the home.

Aaron Simque Homes, Inc., Lot: 98, Sub: Callaway III, Plat: , Lake City, FL, 32025-

1.	New construction or existing	Nev	/	12	Cooling systems		
2.	Single family or multi-family	Single family			Central Unit	C 45.41 D 4	
3.	Number of units, if multi-family	B	_	- 54	Condai Onit	Cap: 45.4 kBtu/hr	_
4.	Number of Bedrooms		_	h	. N/A	SEER: 10.00	_
5.	Is this a worst case?	No	_	U	IVA		_
6.	Conditioned floor area (ft2)	1893 ft	-	c	N/A		_
7.	Glass area & type	10,0 10		C.	IVA		_
a	. Clear - single pane	0.0 ft	_	13	Heating systems		_
b	. Clear - double pane	307.7 ft ²			Electric Heat Pump	0 45410 5	
C.	Tint/other SHGC - single pane	0.0 ft ²		a.	Electric Fleat Fullip	Cap: 45.4 kBtu/hr	_
d	. Tint/other SHGC - double pane	0.0 ft ²		ь	N/A	HSPF: 7.40	_
8.	Floor types	0.0 11		0.	N/A	9	_
a.	Slab-On-Grade Edge Insulation	R=0.0, 215.0(p) ft	_		N/A		_
	N/A	10.0, 213.0(p) 10	_	C.	N/A	9	_
c.	N/A		—	14	Hot water systems	9	_
9.	Wall types						
a.	Frame, Wood, Exterior	R=13.0, 1220.8 ft ²	-	a.	Electric Resistance	Cap: 50.0 gallons	_
	Frame, Wood, Adjacent	R=13.0, 317.2 ft ²	_	1	N/A	EF: 0.90	_
	N/A	13.0, 317.2 11	_	D.	N/A		_
	N/A		_		C	2	_
e.	N/A		-	C.	Conservation credits	<u> </u>	_
10.	Ceiling types				(HR-Heat recovery, Solar		
	Under Attic	R=30.0, 1892.8 ft ²	-	1.5	DHP-Dedicated heat pump)		
	N/A	K-30.0, 1692.8 II	_		HVAC credits		_
	N/A		-		(CF-Ceiling fan, CV-Cross ventilation,		
11.	Ducts				HF-Whole house fan,		
a.	Sup: Unc. Ret: Unc. AH: Garage	Sup. R=6.0, 50.0 ft	_		PT-Programmable Thermostat,		
	N/A	3up. K-0.0, 30.0 II	-		RB-Attic radiant barrier,		
J-000					MZ-C-Multizone cooling,		
					MZ-H-Multizone heating)		
I cer	tify that this home has complied with	the Florida Energy	Effici	iency	Code For Building		
Con	struction through the above energy sav	ing features which	will	one inc	code for building		
in th	is home before final inspection. Other	wise a new FDI I	Dienler	Cond	Livil he constant	OF THE STAIN	
base	d on installed Code compliant feature	wise, a new EFL I	Jispiay	Caro	will be completed	13 PM	4
						6	B
Buil	der Signature:		Date				
			Duto.			D A	
Add	ress of New Homes		21 V=				1
iddi	ress of New Home:		City/F	L Zip	:	COD WE TRUS	
						WE	
*NO	TE: The home's estimated energy per	formance score is	onh m	vailab	la thuanal the EL A/DEG		

*NOTE: The home's estimated energy performance score is only available through the FLA/RES computer program. This is <u>not</u> a Building Energy Rating. If your score is 80 or greater (or 86 for a US EPA/DOE EnergyStar designation), your home may qualify for energy efficiency mortgage (EEM) incentives if you obtain a Florida Energy Gauge Rating. Contact the Energy Gauge Hotline at 321/638-1492 or see the Energy Gauge web site at www.fsec.ucf.edu for information and a list of certified Raters. For information about Florida's Energy Efficiency Code For Building Construction,

contact the Department of Community Affair Pars Transcrate (Record of Community Affair Pars 1997)

Columbia County Building Department Culvert Permit

Culvert Permit No. 000000481

DATE 12/1	6/2004	PARCEL ID#	15-4S-16-03023-398	_		
PPLICANT	LINDA RODER		PHC	NE <u>752-2281</u>		
DDRESS _	387 SW KEMP CT		LAKE CITY		FL	32024
WNER A	ARON SIMQUE		PHC	NE 755-7787	8	
DDRESS 3	22 SW PHEASANT WA	AY	LAKE CITY	FL	FL	32024
CONTRACTO	R AARON SIMQUE		PHC	NE 755-7787	7	
OCATION O	F PROPERTY 247 S,	L CALLAHAN, R PI	HEASANT, GO TO EN	D OF BLOCK		
OUSE IS ON TH	IE CORNER OF PHEASAN	T AND BRIGHTON	41		.,	
	- -		= 0			li li
UBDIVISION	/LOT/BLOCK/PHASE	E/UNIT CALLAWAY	Y	98		3
IGNATURE	Shill Pa			-	3 .	4
	INSTALLATION F	REQUIREMENT	<u>s</u>			
X	Culvert size will be a driving surface. Both thick reinforced cond	ends will be mite				
	concrete or paved	current and exist be served will be concrete or pave	ing driveway turnou paved or formed wi d a minimum of 12 ever is greater. The	its are paved, th concrete. feet wide or t	he width	
	Culvert installation sl	hall conform to the	e approved site plar	ı standards.		
	Department of Transp	portation Permit in	stallation approved	l standards.		
	Other			, T		
	-					
	-					
I DDODED CA	FETY REQUIREMENTS	CHOILD BE EOLI	OWED			CONTRACTOR OF THE PARTY OF THE

DURING THE INSTALATION OF THE CULVERT.

135 NE Hernando Ave., Suite B-21

Lake City, FL 32055 Phone: 386-758-1008 Fax: 386-758-2160 Amount Paid 25.00





OGGUTAZGY

COLUMBIA COUNTY, FLORIDA

Department of Building and Zoning Inspection

This Certificate of Occupancy is issued to the below named permit holder for the building

This Certificate of Occupancy is issued to the below named permit holder for the building and premises at the below named location, and certifies that the work has been completed in accordance with the Columbia County Building Code.

Building permit No. 000022611

W-1-24-50

Fire:

11.34

Waste: 24.50
Total: 35.84

Location: 387 SW PHEASANT WAY, CALLAWAY LOT 98, PHASE 3

Owner of Building AARON SIMQUE

Permit Holder AARON SIMQUE

Use Classification SFD,UTILITY

Parcel Number 15-4S-16-03023-398

Date: 06/28/2005

Building Inspector

POST IN A CONSPICUOUS PLACE (Business Places Only)

Public reporting burden for this collection of information is estimated to average 15 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. This information is mandatory and is required to obtain benefits. HUD may not collect this information, and you are not required to complete this form, unless it displays a currently valid OMB control number.

Section 24 CFR 200.926d(b)(3) requires that the sites for HUD insured structures must be free of termite hazards. This information collection requires the builder to certify that an authorized Pest Control company performed all required treatment for termites, and that the builder guarantees the treated area against infestation for one year. Builders, pest control companies, mortgage lenders, homebuyers, and HUD as a record of treatment for specific homes will use the information collected. The information is not considered confidential.

This report is submitted for informational purposes to the builder on proposed (new) construction cases when soil treatment for prevention of subterranean termite infestation is specified by the builder, architect, or required by the lender, architect, FHA, or VA.

All contracts for services are between the Pest Control Operator and builder, unless stated otherwise. Section 1: General Information (Treating Company Information) Company Name: Aspen Post Control, Inc. Company Address: 301 NW Cole Terrace City JE109476 Company Phone No. Company Business License No. FHA/VA Case No. (if any) . Section 2: Builder Information Location of Structure(s) Treated (Street Address or Legal Description, City, State and Zip) _ Type of Construction (More than one box may be checked) Slab Approximate Depth of Footing: Outside ☐ Basement ☐ Crawl ☐ Other Inside Type of Fill Section 4: Treatment Information Date(s) of Treatment(s)_ Brand Name of Product(s) Used EPA Registration No. Approximate Final Mix Solution % Approximate Size of Treatment Area: Sq. ft. Approximate Total Gallons of Solution Applied Linear ft. Linear ft. of Masonry Voids _ Was treatment completed on exterior? ☐ Yes 1 No Service Agreement Available? Yes □ No Note: Some state laws require service agreements to be issued. This form does not preempt state law. Attachments (List) _ Comments Stove Brunnen Name of Applicator(s)_ Certification No. (if required by State law) JF104376 The applicator has used a product in accordance with the product label and state requirements. All treatment materials and methods used comply with state and luthorized Signature /arning: HUD will prosecute false claims and statements. Conviction may result in criminal and/or civil penalties. (18 U.S.C. 1001, 1010. 1012; 31 U.S.C. 3729, 3802)

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