STATE OF RHODE ISLAND NEWPORT, SC

SUPERIOR COURT

RECEIVED
SECRETARY STATE
CORPORATIONS DIV

DANIEL R. BEAUDETTE AND RUSSELL N. BEAUDETTE Plaintiffs

N.M. No.: 08-522

VS.

EAGLE VIDEO, INC.
Defendant

37397

## FINAL JUDGMENT AND ORDER

This matter having come on for Hearing on October 9, 2009, on the Receiver's Third and Final Report and Request for Fees by Stephen F. Del Sesto, Esq., Permanent Receiver herein, and the Court being satisfied that Notice of said Hearing has been given to all stockholders and creditors of the Defendant as set forth in the Affidavit of Notice filed by the Receiver relative to said Report, it is hereby

## ORDERED, ADJUDGED AND DECREED:

- 1. That the Third and Final Report of Stephen F. Del Sesto, Temporary and Permanent Receiver herein, and all acts, doings, and disbursements of said Receiver are hereby approved, confirmed and ratified;
- 2. That the Recommendation on Allowance of Claims filed herein by said Receiver is hereby approved and the Receiver is directed to make the distributions recommended in his Report in accordance with the amounts indicated in the Receiver's Third and Final Report;
- 3. That after consideration of all pleadings filed and the arguments of the Receiver, counsel to Blockbuster, Inc. ("Blockbuster") and all other counsel present regarding "Blockbuster, Inc.'s Objection to the Receiver's Third and Final Interim Report and Request for Fees, Motion to 09 007-9 PM 3: 12

Compel the Receiver to Pay Blockbuster's Secured Claim" ("Blockbuster's Objection") and the Receiver's Response thereto, Blockbuster's Objection is denied in full;

- 4. That the Receiver's request for fees and expenses accrued to date are hereby approved and that Receiver is hereby directed to pay said fees and costs in the amount of \$\_\_\_\_\_\_;
- 5. That said Receiver is hereby authorized to abandon all Defendant's books and records;
- 6. That said Receiver is hereby discharged and the Receivership Bond ordered cancelled;
- 7. That Defendant corporation is hereby ordered dissolved and the Receiver is directed to forward a copy of this Order to the Office of the Secretary of State for the State of Rhode Island; and
- 8. That this proceeding is now closed and may be reopened only upon the filing of a Motion.

ENTERED as an Order of this Court this  $9^{44}$  day of October, 2009

ENTERED:

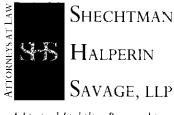
Associate Justice

BY ORDER:

Clerk, Superior Court

REAF JAT SUPCLIOR COURT FILED JANE M. ANTHONY, CLERK

09 0CT-9 PH 3:12



A Limited Liability Partnership

October 14, 2009

## Via first class mail

Rhode Island Secretary of State Corporations Division 148 W. River Street Providence, RI 02904

Re: Eagle Video, Inc.

Dear Sir or Madam:

Enclosed please find a copy of the Final Judgment and Order entered by the Rhode Island Superior Court on or about October 9, 2009 (the "Final Order"). In accordance with the terms of the Final Order, specifically paragraph 7 therein, the above-referenced corporation is ordered dissolved.

Please contact me should you have any questions regarding this matter.

Thank you.

Very truly yours,

Stephen F. Del Sesto, Esq. Receiver of Eagle Video, Inc.

SFD/ceg

Enclosure