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STATE OF RHODE ISLAND
PROVIDENCE, SC.

SUPERIOR COURT

2009 DEC 10 AM 10:45

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV

MARC J. PEIRCE and GARY PEIRCE
Plaintiffs

VS.

P.B. No.: 08-5355

PLEASANT PROPERTIES, INC.
Defendant

AMENDED FINAL JUDGMENT AND ORDER

On July 8, 2005, a "Final Judgment and Order" was entered into by this Honorable Court in the above-referenced matter. Due to an inadvertent error, a portion of this "Final Judgment and Order, incorrectly states as follows:

8. 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 for the State of Rhode Island.

Based upon the foregoing, the "Final Judgment and Order" is hereby amended to state as follows:

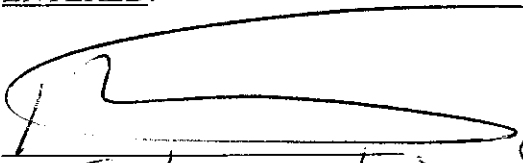
8. That the Defendant corporation is not to be dissolved and the receiver is directed to forward a copy of this Amended Order to the Secretary of State for the State of Rhode Island.

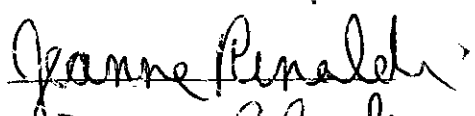
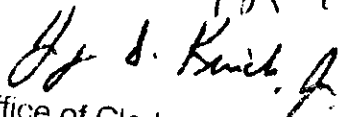
In all other aspects, the original "Final Judgment and Order" is correct and is otherwise unaffected by the terms and conditions of this Amended Final Judgment and Order.

ENTERED as the Order of this Court this 10 day of December, 2009.

ENTERED:

BY ORDER:


Silverstein
12/10/09


Jeanne Pinalda
Dep. Clerk
True Copy Attest 12-10-09

H. S. Smith, Jr.
Office of Clerk of Superior Court
Counties of Providence & Bristol
Providence, Rhode Island

DEC 10 2009