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STATE OF RHODE ISLAND
PROVIDENCE, SC.

SUPERIOR COURT

RECEIVED
STATE
SECRETARY
COURT CLERK'S DIV.
2010 SEP 17 AM 10:22

SBER Development Holdings, LLC
Plaintiff

vs.

P.M. No.: 09-5779

Cotton Shed State, LLC and
SBER Royal Mills Cotton Shed, LLC
Defendants

FINAL JUDGMENT AND ORDER

This matter having come on for Hearing on June 28, 2010, on the Receiver's First and Final Report and Request for Fees by Jonathan N. Savage, Esq., Temporary 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 First and Final Report of Jonathan N. Savage, Temporary 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 First and Final Report and in accordance with the prior Orders of this Court entered in the above-captioned matter;
3. That the Receiver's request for fees and expenses accrued to date are hereby approved in the amount of \$90,039.50 and that Receiver is hereby directed to pay said fees and costs from the cash on hand remaining after paying the approved administrative expense to

FILED
HENRY S. KINCH JR., CLERK

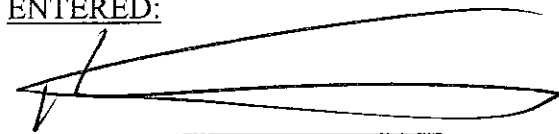
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DiGennaro & Palumbo, Rockland Trust Community Development Corporation II, and SBER Royal Mills Cotton Shed, LLC as directed in prior Orders entered by this Court;

4. That said Receiver is hereby authorized to abandon all Defendant's books and records;
5. That said Receiver is hereby discharged and the Receivership Bond ordered cancelled;
6. That Defendant corporations are 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
7. 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 16th day of September, 2010.

ENTERED:



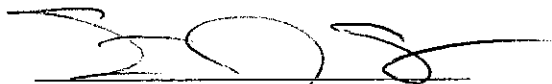
Associate Justice

Silverstein
9/16/2010

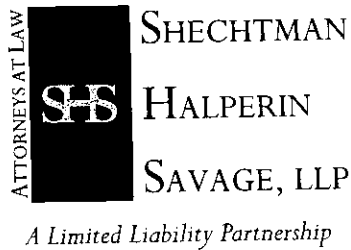
BY ORDER:


Clerk, Superior Court

Presented by:



Stephen F. Del Sesto, Esq. (#6336)
Shechtman Halperin Savage, LLP
1080 Main Street
Pawtucket, RI 02860
(401) 272-1400 telephone
(401) 272-1403 facsimile
Date: September 15, 2010



2010 SEP 17 AM 10:22
SECRETARY OF STATE
CORPORATIONS DIV

September 16, 2010

Via first class mail

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

Re: Cotton Shed State, LLC and SBER Royal Mills Cotton Shed, LLC

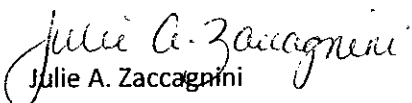
Dear Sir or Madam:

Enclosed please find a copy of the Final Judgment and Order entered by the Rhode Island Superior Court on or about September 16, 2010 (the "Final Order"). In accordance with the terms of the Final Order, specifically paragraph 6 therein, the above-referenced corporations are ordered dissolved.

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

Thank you.

Very truly yours,


Julie A. Zaccagnini
Paralegal

Enclosure

cc: Jonathan N. Savage, Receiver

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