146745

STATE OF RHODE ISLAND WASHINGTON, SC

vs.

SUPERIOR COURT

EVELYN BYRON,

W.M. No. 2010-0038

THE SOUTH COUNTY TAVERN, INC. :

FINAL JUDGMENT AND ORDER

The above-entitled action having come before the Honorable Justice Lamphear on this 17th day of September, 2010, upon W. Mark Russo, Esq.'s (the "Receiver"), in his capacity as the duly appointed Permanent Receiver of South County Tavern, Inc. ("SCT") and not in his individual capacity, Final Report, and there being no objection advanced in connection therewith, and after considering the papers and pleadings in this matter, as well as the representations of counsel, in open court, and the Court being satisfied that notice of said hearing has been given to all members of SCT, as well as to all creditors who have filed a Proof of Claim and other interested parties herein, it is hereby:

ORDERED, ADJUDGED & DECREED -

- 1. That the Receiver's Final Report, Recommendation on Allowance of Claims, and all acts, doings, and disbursements, to date, of said Receiver are hereby approved, confirmed and ratified;
- 2. That due to the size of the secured claims herein, there will be no distribution to priority and unsecured creditors;
- 3. That said Receiver is hereby authorized to abandon all SCT's books and records and any outstanding assets;

- 4. That said Receiver is hereby discharged and the Receivership Bond ordered cancelled:
- 5. That SCT 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;
- 6. 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.

By Order:

Entered:

Clerk

Prepared By:

W. Mark Russo, Esq. (#3937)

Ferrucci Russo P.C. 55 Pine Street, 4th Floor Providence, RI 02903

Tel: (401) 455-1000 Fax: (401) 455-7778

FERRUCCI RUSSO P.C.

COUNSELLORS AT LAW

John Dorsey jdorsey@frlawri.com

October 4, 2010

Rhode Island Secretary of State Business Services 148 West River Street Providence, RI 02904-2615

Re: Evelyn M. Byron v. The South County Tavern, Inc. - WM No. 2010-0038

To Whom It May Concern:

Please find enclosed with this letter a copy of the Final Judgment and Order for The South County Tavern, Inc. Please feel free to contact our offices at the number listed below should you have any questions. Thank you very much.

Very truly yours,

John Dorsey Legal Clerk

Enclosure