



BUSINESS LITIGATION
RECEIVERSHIP
PROJECT DEVELOPMENT

55 PINE STREET, PROVIDENCE, RI 02903
401.455.1000 WWW.FRLAWRI.COM

John A. Dorsey
jdorsey@frlawri.com

October 28, 2014

47182

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


Re: Laurie Lindemann, Executrix of The Estate of John P. Caito v. John P. Caito Corporation, Inc., C.A. No.: 11-0005

To Whom It May Concern:

Please be advised that a Final Order has been entered in the above-referenced Receivership proceeding. Pursuant to the Final Order, John P. Caito Corporation, Inc. has hereby been dissolved and the above-referenced Receivership proceedings have been closed. A copy of the Final Order is enclosed for your reference.

Please do not hesitate to contact our office with any questions. Thank you for your time and attention.

Very truly yours,



JOHN A. DORSEY

JAD/kam

Enclosure

k:\c\caito corp\receivership\corr. 14\101714 clerk of court letter.doc

2014 NOV 28 AM 11:25
SECRETARY OF STATE
CORPORATIONS DIV

STATE OF RHODE ISLAND
KENT, S.C.

SUPERIOR COURT

Laurie Lindemann, Executrix of
The Estate of John P. Caito
Petitioner

vs.

John P. Caito Corporation, Inc.,
Defendant.

C.A. No.: 11-0004

KENT SUPERIOR COURT
FILED
NANCY STRULLI, CLERK
NOV -5 PM 2:50

ORDER

This matter having come before the Court on the 28th day of October, 2014, on the Receiver's Third and Final Report and Request for Fees, and after hearing thereon as well as the consideration of the papers and pleadings filed in the instant matter and the representations of counsel in open Court, it is hereby:

ORDERED, ADJUDGED AND DECREED:

1. The Receiver's Third and Final Report is hereby *APPROVED*;
2. All of the Receiver's acts, doings, and distributions as of the filing of the Receiver's Third and Final Report and Request for Fees are hereby approved, confirmed and ratified;
3. The Receiver's legal fees and expenses in the amount of \$19,284.28 are hereby approved and further, the Receiver is hereby authorized and directed to pay the amount of \$19,859.47 towards said fees and expenses, inclusive of the Receiver's prior approved and reserved fees and expenses;
4. The Receiver shall file an Affidavit of Compliance upon the submission of the Final Form 5500 for the John P. Caito Corporation 401(k) Plan;

2014 NOV 28 AM 11:26
SECRETARY OF STATE
CORPORATIONS DIV

5. The Receiver is hereby discharged from his duties as pursuant to the Permanent Receivership Order entered herein;
6. John P. Calto Corporation, Inc. shall be dissolved forthwith;
7. The Clerk's Office shall transmit a copy of the instant Order to the Rhode Island Secretary of State' Office;
8. The Receiver's Bond shall be cancelled forthwith; and
9. The Receiver is hereby authorized to monitor the ongoing Receivership proceedings of Universal Properties and may petition the Court to reopen the instant Receivership proceedings in the event that the Receiver becomes aware that there are funds which may be available to satisfy creditor claims in the instant Receivership Estate.

Entered as an Order of this Court this 5TH day of ^{NOVEMBER}~~October~~, 2014.

BY ORDER:

ENTER:

Associate Justice

Clerk

Submitted by:

John A. Dorsey, Esq. (#8373)
Ferrucci Russo P.C.
55 Pine St. 4th Fl.
Providence, RI 02903
Tel: 401-455-1000
Fax: 401-455-7778
jdorsey@ftrlawri.com
Dated: October __, 2014

k:\c\calto corp\receivership\pleadings\order approving receiver's third and final report.docx