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STATE OF RHODE ISLAND
PROVIDENCE, SC.

SUPERIOR COURT

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R.I. DEPT. OF STATE
BUS SYCS DIV

2018 OCT 29 PM 12:57

ALBERTO J. LAGRECA

Petitioner,

vs.

PC-2015-1884

ROME PACKING COMPANY, INC.

Respondent

FINAL JUDGMENT AND ORDER

This matter having come on for Hearing on October 23, 2018, on the Receiver's Final Report and Request for Approval of Fees, Costs and Expenses (the "Final Report") by Stephen F. Del Sesto, Esq., Temporary and Permanent Receiver herein, and the Court being satisfied that Notice of said Hearing has been given to all stockholders and creditors of the Respondent as set forth in the Affidavit of Notice filed by the Receiver relative to said Final Report, it is hereby

ORDERED, ADJUDGED AND DECREED:

1. That the Final Report of Stephen F. Del Sesto, Temporary and Permanent Receiver herein, and all acts, doings, and disbursements of said Receiver to date are hereby approved, confirmed and ratified;

2. That the Receiver's Final Request for Fees in the amount of \$40,647.50 and costs and expenses in the amount of \$2,229.09, for a total of \$42,876.59, which all accrued during the period of November 1, 2015 through and including October 10, 2018 (the "Approved Fees and Costs"), is hereby approved and the Receiver is directed to pay the Approved Fees and Costs based upon available cash-on-hand;

3. That subject only to the remaining tasks necessary and required to close the 401(k) Plan held by the Respondent, your Receiver is hereby discharged;

Filed in Open Court **PSC**
Date 10/23/18
Carin Miley *Deputy* Clerk

4. That the Receiver is authorized to cancel the Receiver's Bond previously posted and ordered by this Court;

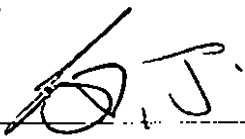
5. That the Receiver is hereby authorized to abandon or destroy any and all books and records of Respondent;

6. That the Respondent 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

7. That this proceeding is now closed and may be reopened only upon the filing of a Motion.

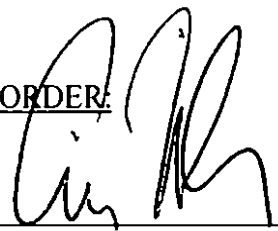
ENTERED as an Order of this Court this 23rd day of October, 2018.

ENTERED:



Stern, J.
October 23, 2018

BY ORDER:



Clerk, Superior Court
October 23, 2018

Presented by:

/s/ Stephen F. Del Sesto
Stephen F. Del Sesto, Esq. (#6336)
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Providence, RI 02903
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October 23, 2018