

**STATE OF RHODE ISLAND
PROVIDENCE, SC.**

SUPERIOR COURT

**TD BANK, N.A.,
Plaintiff
v.**

**CHRISHA CREATIONS, LTD.,
B.A.M. REALTY, LLC, WILLIAM MACHALA,
and DENISE MACHALA, a/k/a DENICE
MACHALA**

158167
C.A. No. PB 13-5972
RECEIVED
CLERK OF SUPERIOR COURT
DEC 23 P 2:37

FINAL JUDGMENT AND ORDER

That matter having come on for Hearing on the 2nd day of December, 2022 before Mr Justice Stern, on the Final Report of Americo M. Scungio, Temporary and Permanent Receiver herein, and the Court being satisfied that Notice of said Hearing has been given to all stockholders/members and creditors of the Respondent known to the Receiver, it is hereby

ORDERED, ADJUDGED AND DECREED:

1. That the Final Report of Americo M. Scungio, Temporary and Permanent Receiver herein, and all acts, doings, and disbursements of said Receiver are hereby approved, confirmed and ratified, including all acts, doings and disbursements by said Receiver from the date of the last report of September 30, 2020 to the date of this Order.
2. That the Recommendation on Allowance of Claims filed herein by said Receiver is hereby approved as follows:
 - a. That the Receiver's administrative claim in the amount of \$18,950.35 is hereby allowed and the Receiver is authorized and directed to pay himself on account of said allowed administrative claim from the funds in the Receivership account.
 - b. The Receiver is hereby authorized to pay any remaining sums on in the Receiver's possession to T.D. Bank, NA pursuant to its secured claim and its security interest in and to the funds in the hands of the Receiver in partial satisfaction of its secured claim.
3. That said Receiver is hereby authorized to abandon all Respondent's books and records and any outstanding assets.


4. That said Receiver is hereby discharged and the Receivership Bond ordered cancelled.

5. That Respondent corporation, Chrisha Creations, Ltd., and limited liability company, B.A.M. Realty, LLC, 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.

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 13th day of December, 2022.

ENTERED:


Brian P. Stern
Associate Justice

Associate Justice
December 13, 2022

BY ORDER:

/s/ Carin Miley
Deputy Clerk I
December 13, 2022

Clerk, Superior Court

Prepared by:

Americo M. Scungio, Esq.
SCUNGIO & PRIOLO
167 Main Street
Westerly, RI 02891

CERTIFICATE OF SERVICE

I hereby certify that, on the 8th day of December, 2022;

XX I filed and served this document through the electronic filing system on the following parties: Giovanni La Terra-Bellina, Esq., Justin M. Pierce, Esq., Ljsa M. Kresge, Esq., Samuel C. Bodurtha, Esq., David Ursillo, Esq., Scott J. Summer, Esq., John P. McCoy, Esq., Vicki J. Obenhaus, Esq., Christopher J. Fragomeni, Esq. & Stephen F. DelSesto, Esq.

The document electronically filed and served is available for viewing and/or downloading from the Rhode Island Judiciary's Electronic Filing System.

☐ I served this document through the electronic filing system on the following parties:

The document electronically served is available for viewing and/or downloading from the Rhode Island Judiciary's Electronic Filing System.

X I mailed or ☐ hand-delivered this document to the attorney for the opposing party and/or the opposing party if self-represented, to all of the parties of the parties set forth on the attached list of creditors.

/s/ NAME/s/ Americo M. Scungio

Case Number: PB-2013-5972
Filed in Providence/Bristol County Superior Court
Submitted: 12/8/2022 11:57 AM
Envelope: 3899416
Reviewer: Carol M.

EXHIBIT A

Silver Hill Financial, LLC
4425 Ponce De Leon Blvd.
3rd Floor
Coral Gables, FL 33146

Denise Machala
28 Bayberry Road
Smithfield, RI 02917

William Machala
345 Knight Street
Woonsocket, RI 02895

William Machala
6585 Nicholas Blvd., Apt. 304
Naples, FL 34108

American Express
P.O. Box 6985
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Apple Valley Oil, Inc.
50 Cedar Swamp Road
Smithfield, RI 02917

Atlantic Plumbing and Heating
Supply, Co.
1000 Tiogue Ave
Coventry, RI 02816

Beacon Mutual Insurance
1 Beacon Center
Warwick, RI 02886

Richard A. Beauvais, CPA
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501 Great Road, Unit 105
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Bi-Mart
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Eugene, OR 07402

Blue Cross Blue Shield of RI
500 Exchange Street
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Blum Shapiro
1 Capital Way
Cranston, RI 02810

Boscov's
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Susan T. Perkins, Esq.
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Citizens Bank
1 Riverside Drive
East Providence, RI 02915

Clubhouse Capital LLC
95 Bluff Avenue
Edgewood, RI 02905

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10 Danecroft Avenue
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Data Pay
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16592 Collections Center Dr.
Chicago, IL 60693

Digennaro & Palumbo, LLP
117 Metro Center Blvd., #2007
Warwick, RI 02886

Diners Club Professional
Carte Blanche Card
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Carol Stream, IL 60197-6012

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729 IL Route 83, Suite 301
Bensenville, IL 60106

Full Circle Recycling Services
23 Green Hill Road
Johnston, RI 02919

Grocery Outlet, Inc.
5650 Hollis Street
Emeryville, CA 94608

Timothy F. Kane, Esq.
627 Putnam Pike
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IBM Corporation
1 New Orchard Road
Armonk, NY 10504-1722

Imperial Credit Corporation (IPFS)
Attn: Accounts Receivable
P.O. Box 412086
Kansas City, MO 64141-2086

Internal Revenue Service
Centralized Insolvency Operation
P.O. Box 7346
Philadelphia, PA 19101-7346

J&S Pallet Co.
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Lincoln Water Commission
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Lincoln, RI 02865

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Corporate Office
150 Pierce Rd, Suite 500
Itasca, IL 60143-1222

M&T Bank
One M&T Plaza
Buffalo, NY 14203

Marlin Leasing Corporation
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Mount Laurel, NJ 08054

Martin Leasing Corporation
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Byron Center, MI 49315-8487

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Providence, RI 02905

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15001 S. Figueroa St.
Gardena, CA 90248

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380 Westminster St.
Providence, RI 02903

Peerless Insurance
62 Maple Avenue
Keene, NH 03431

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Suite 580
Providence, RI 02903

RI Division of Taxation
Attn: Insolvency Unit
One Capital Hill
Providence, RI 02906

S&J Logistics, Inc.
c/o Timothy J. Chapman, Esq.
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DELUCA
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Providence, RI 02903

Town of Glocester
Attn: Tax Collector
1145 Putnam Pike, P.O. Box B
Chepachet, RI 02814-0702

Town of Lincoln
Attn: Tax Collector
100 Old River Road
Lincoln, RI 02865

Town of Smithfield
Attn: Tax Collector
54 Farnum Pike
Smithfield, RI 02917

United States Attorney's Office
District of Rhode Island
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Providence, RI 02903

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5th Floor
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Uline
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Pleasant Prairie, WI 53158

United Health Care
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Warwick, RI 02886

Universal Tag, Inc.
36 Hall Road
P.O. Box 1518
Dudley, MA 01571-1518

Verizon
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Albany, NY 12212-5124

Millwork Factors, Inc.
c/o Marc D. Wallick, Esq
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Warwick, RI 02888

Waste Haulers, LLC
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Providence, RI 02940-6430

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York-Jersey Underwriters, Inc.
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Sean McBride
Churchill & Banks
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Mce Realty, Inc.
14 Tameo Lane
Smithfield, RI 02817
Attn: Michale Anthony McCrea

AMOS FINANCIAL, LLC
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Attn: Brian Monroe, Sr. Paralegal

SCUNGIO & PRIOLO

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(401) 273-0151 - Fax (401) 331-7123

AMERICO M. SCUNGIO, ESQ.
TIA M. PRIOLO, ESQ. •

•Also Admitted in Connecticut

December 21, 2022

R.I. Secretary of the State
Corporations Division
148 West River Street
Providence, RI 02904-2615

**RE: Chrisha Creations, Ltd and B.A.M. Realty, LLC
Superior Court Order to Dissolve**

Dear Sir or Madam:

In reference to the matter above, I enclose a copy of the Final Judgment and Order for the above Respondent Corporation and Limited Liability Company.

As Receiver in this matter, I have been instructed to forward you a copy of this Court Order in order for you to dissolve these entities. Please see section number five (5) of the Order for details.

Thank you for your assistance and please contact the office if you have any questions.

Very truly yours,



Americo M. Scungio

AMS/II
Enclosures