

10#0070179

2011 APR - 7 A 9 57

FILED
SUPERIOR COURT
CLERK OF SUPERIOR COURT
JIMMY S. KINCH JR.

STATE OF RHODE ISLAND
PROVIDENCE, SC.

SUPERIOR COURT

BRIAN BOYER, :
Petitioner :
vs. :
EAGLE FLOORING INCORPORATED :
Respondent :

PB No.: 10-1239

2011 APR - 8 AM 10:12

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV

FINAL JUDGMENT AND ORDER

That on the 7th day of April, 2011, the First and Final Report of John La Terra Bellina, Permanent Receiver came on for hearing, and the Court being satisfied that Notice of said Hearing has been given to all stockholders and creditors of the Respondent known to the Receiver, it is hereby

ORDERED, ADJUDGED AND DECREED:

1. That the First and Final Report of John La Terra Bellina, Permanent 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.

3. That the Receiver's administrative claim in the amount of \$ 17,379.32 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.

5. That said Receiver is hereby authorized to abandon all Respondent's books and records and any outstanding assets.

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

7. That 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.

True Copy Attest

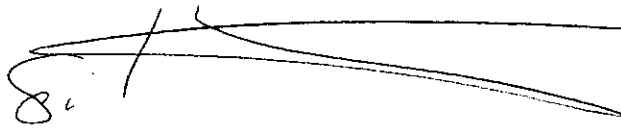
[Signature]
Office of Clerk of Superior Court
Counties of Providence & Bristol
Providence, Rhode Island

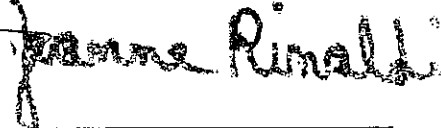
8. That this proceeding is now closed and may be reopened only upon the filing of a Motion.

ENTERED as an Order of this Court this 7 day of April, 2011.

ENTERED:

BY ORDER:

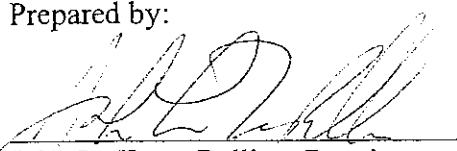

Associate Justice


Clerk Superior Court

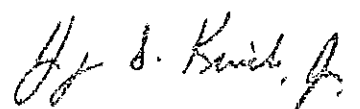
Silverstein
4/7/2011

4-7-2011

Prepared by:


John La Terra Bellina, Receiver
Orson and Brusini Ltd.
325 Angell Street
Providence, RI 02906

True Copy Attest


Office of Clerk of Superior Court
Counties of Providence & Bristol
Providence, Rhode Island