



ORSON AND BRUSINI LTD

C O U N S E L O R S A T L A W

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August 23, 2013

75203

VIA FIRST-CLASS MAIL

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

2013 AUG 26 AM 10:29
SECRETARY OF STATE
CORPORATIONS DIV

Re: *Dissolution of UFO Distribution Corporation*

Dear Ms. Ewing:

Enclosed please find a certified copy of the Final Judgment and Order relative to the dissolution of UFO Distribution Corporation.

Please feel free to contact me with any questions or concerns.

Thank you.

Very truly yours,

Jenny M. Mellitt

Enclosure

STATE OF RHODE ISLAND
PROVIDENCE, SC.

SUPERIOR COURT

Julie Desautels,
Petitioner

v.

P.B. No. 08-0931

UFO Distribution Corporation,
Respondent

FINAL JUDGMENT AND ORDER

That on the 23rd day of August, 2013, the First and Final Report of Theodore Orson, Esq., Temporary and Permanent Receiver of Respondent (the "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 the 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 is hereby approved.
3. That the Receiver's administrative claim in the amount of \$ 8,099.71 is hereby allowed and the Receiver is authorized and directed to immediately pay himself on account of said allowed administrative claim from the funds in the receivership account.
4. That the Receiver is hereby authorized to abandon all Respondent's books and records and any outstanding assets.
5. That the Receiver is hereby discharged and the Receivership Bond ordered cancelled.
6. 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.
7. That this proceeding is now closed and may be reopened only upon the filing of a Motion.

SUPERIOR COURT
FILED
THOMAS S. KINCH, JUDGE

2013 AUG 23 A 9:25

True Copy
L. Keith
Clerk of Superior Court
Providence & Bristol
Rhode Island

ENTERED as an Order of this Court this 23rd day of August, 2013.

ENTERED:



Associate Justice

Prepared by:

Theodore Orson, Receiver
Orson and Brusini Ltd.
144 Wayland Avenue
Providence, RI 02906

Silverstein
8/23/2013

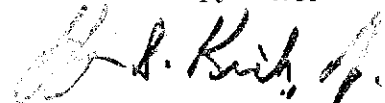
BY ORDER:

Jeanne Rinaldi
Jeanne Rinaldi, Deputy Clerk

Clerk, Superior Court

8-23-2013

True Copy Attest



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