STATE OF RHODE ISLAND WASHINGTON, SC.

SUPERIOR COURT

CHARLES S. KINNEY, CHIEF EXECUTIVE OFFICER AND TRUSTEE Plaintiff

C.A. No. 2011-0781

WESTERLY HOSPITAL HEALTHCARE, INC., THE WESTERLY HOSPITAL, ATLANTIC MEDICAL GROUP, INC., OCEAN MYST, MSO LLC, WOMEN'S HEALTH OF WESTERLY, LLC, AND NORTH STONINGTON HEALTH CENTER, INC.

Defendant

V.

ORDER

This matter having come before the Court on the 24th day of March, 2014, on the Special Master's Petition for Instructions regarding Mastuxet Realty, Inc. ("Mastuxet") and Westerly Clinical Support Services, LLC ("Westerly Clinical), and after hearing thereon, as well as 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 Special Master's Petition for Instructions is APPROVED;
- 2. Mastuxet and Westerly Clinical are hereby ordered dissolved; and
- 3. The Clerk's Office shall send a copy of this Order to the Rhode Island Secretary

State's Office.

ENTERED as an Order of this Court this 26th day of March, 2014.

ENTER:	BY ORDER: MM 3/26/14
Associate Justice	Clerk, Superior Court Deputy

Submitted by,

JOHN A. DORSEY #8373 Ferrucci Russo P.C. 55 Pine Street, 4th Floor Providence, RI 02903

Tel.: (401) 455-1000 Fax: (401) 455-7778 jdorsey@frlawri.com

Dated: March ____, 2014

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John A. Dorsey jdorsey@frlawri.com

March 27, 2014

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

RE: Charles S. Kinney v. Westerly Hospital Healthcare, Inc., et al C.A. No. 2011-0781

To Whom It May Concern:

Please find enclosed the Order approving the Special Master's Petition for Instructions regarding Mastuxet Realty, Inc. and Westerly Clinical Support Services, LLC in the above-referenced matter.

Should you have any questions, please do not hesitate to call our office.

Thank you.

Sincerely,

TOHN A DORSEY

JAD/kam

Enclosure

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