

Case Number: KB-2014-0723  
Filed in Kent County Superior Court  
Submitted: 10/8/2015 9:37:15 AM  
Envelope: 359676  
Reviewer: Demonica Lynch

STATE OF RHODE ISLAND  
KENT, SC.

SUPERIOR COURT

WEBSTER BANK, NATIONAL  
ASSOCIATION,

Petitioner,

v.

THE PELTIER GROUP, LLC; CSCS, INC.,;  
and CSCS CONSTRUCTION, INC.,

Respondents.

486 449

C.A. No.: KB 14-0723

**ORDER**

On September 10, 2015, this matter came to be heard on the Receiver's status conference with this Court regarding the potential claim ("Claim") of the receivership estate in the class action settlement in the matter described as *Precision Associates, Inc., et al. v. Panalpina World Transport (Holding) LTD, et al.*, 08 Civ. 0042 (JG) (VVP) in the United States District Court for the Eastern District of New York, it is hereby:

**ORDERED, ADJUDGED AND DECREED:**

1. The Receiver has completed his investigation into the Claim and there being no feasible recovery for the Receivership Estate and its creditors, the Claim is hereby abandoned;
2. That all of the Receiver's acts, doings, and disbursements as the Temporary and Permanent Receiver are hereby approved, confirmed and ratified;
3. The Receiver is hereby authorized and directed to pay National Grid in the amounts of (i) \$29.53 for gas services and (ii) the final bill of electric services, as final payment in full for services rendered;
4. The Receiver's fees as outlined in the attached fee and expense summary in the total amount of \$3,000.00 are hereby approved, and the Receiver is authorized and directed to

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pay himself said amount for his reasonable fees and expenses from the Receivership Estate's accounts;

5. The fees to the Receiver's accountant, Piccerelli, Gilstein & Company, LLC (the "Accountants") for their work on the completion and filing of the final tax returns of the receivership entities are hereby approved in the amount of \$3,500 or less, and the Receiver is authorized and directed to make said payment from the Receivership Estate's accounts;

6. The Receiver is authorized to execute the final tax returns when completed;

7. The Receiver is authorized to make a payment to Bank of America in the amount of \$67.93 for the copy of statement pages requested by the Accountants necessary for the preparation of the final tax returns of the receivership entities;

8. The Receiver is authorized to make a payment to the Bank of the remainder of the funds after the payment to the Receiver, the Accountants and to National Grid, which represents all of the funds remaining in the Receivership Estate's accounts after the payment of the Court approved professional fees and expenses;

9. The Receivership is cancelled and the Receiver is allowed to abandon any and all remaining assets of CSCS, Inc., CSCS Construction, Inc., and The Peltier Group, LLC including, but not limited to, all books and records; and

10. CSCS, Inc., CSCS Construction, Inc., and The Peltier Group are hereby 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.

ENTERED as an Order of this Court on 8th day of October, 2015.

ENTER:  
/s/ Brian P. Stern  
Brian P. Stern 10/8/15  
Associate Justice

ORDER:  
/s/ Carin Miley  
Deputy Clerk, Superior Court  
10/8/15

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**Presented by:**

Joseph M. DiOrio, Receiver of  
The Peltier Group, LLC, CSCS, Inc., and  
CSCS Construction, Inc.  
By his Attorney,

/s/ Kristen L. Forbes

Kristen L. Forbes (#8148)

DiOrio Law Office

144 Westminster Street, Suite 302

Providence, Rhode Island 02903

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RECEIVED  
R.I. DEPT. OF STATE  
BUS SVCS DIV  
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**CERTIFICATE OF SERVICE**

I hereby certify that, on the 8th day of October, 2015:

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

- Lisa Kresge, Esq. at lkresge@brasm.com
- Gardner Palmer, Esq. at ghpalmer@dioriolaw.com
- Kyle Zambrano, Esq. at kzambrano@apslaw.com
- Patrick A. Guida at pguida@duffysweeney.com

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

/s/ Kristen L. Forbes

# DIORIO

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Kristen Forbes Cuddy, Esq.  
Admitted in RI, MA, NY, and CT  
[kforbes@dioriolaw.com](mailto:kforbes@dioriolaw.com)

September 19, 2016

VIA U.S. MAIL

Attn: Business Services Division  
Secretary of State's Office  
State of Rhode Island  
148 West River Street  
Providence, RI 02904

RE: *The Peltier Group, LLC, CSCS, Inc. and CSCS Construction, Inc. a/k/a CSCS Holdings, Inc.*

Ladies and Gentlemen:

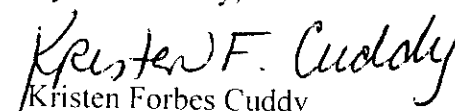
Enclosed is a copy of a signed Order dated October 8, 2015 entered by the Kent County Superior Court in the matter captioned *Webster Bank, N.A. v. The Peltier Group, LLC, CSCS, Inc. and CSCS Construction, Inc.*, case numbered KB14-0723.

CSCS, Inc., CSCS Construction, Inc. a/k/a CSCS Holdings, Inc., and The Peltier Group, LLC are dissolved in accordance with Paragraph 10 of the enclosed Order. By way of this letter, the Receiver has forwarded a copy of the Order to the Office of the Secretary of State for the State of Rhode Island.

Please call with any questions.

Thank you.

Very truly yours,  
Joseph M. DiOrio, Receiver of CSCS, Inc.,  
CSCS Construction, Inc. a/k/a CSCS  
Holdings, Inc. and The Peltier Group, LLC,  
By his Attorney,

  
Kristen Forbes Cuddy