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IN THE CIRCUIT COURT OF THE EIGHTEENTH JUDICIAL CIRCUIT IN AND FOR BREVARD COUNTY, FLORIDA

KIMBERLY ANN SMITH, individually, KIMBERLY ANN SMITH, derivatively on behalf of GODWIN GROVES, INC., and GODWIN GROVES, INC., a Florida Profit Corporation,

Plaintiffs,

٧.

CHERI SMITH WRIGHT,

Defendant.

Case No.: 05-2015-CA-032835

AGREED ORDER DISSOLVING GODWIN GROVES, INC., TERMINATING CUSTIODIANSHIP AND RECEIVERHSIP, AND DISMISSING WITH PREJUDICE

This case came before the court on the joint motion of Plaintiffs, KIMBERLY SMITH and GODWIN GROVES, INC. ("Plaintiffs"), and Defendant, CHERI SMITH WRIGHT ("Defendant"). The Court has reviewed the court file, and based upon the foregoing,

IT IS HEREBY ADJUDGED that:

- 1. Pursuant to the Settlement Agreement approved by order of this court on August 28, 2015, as amended and subsequently approved by this court on September 9, 2015, the Parties have agreed, among other things, that this Court should order dissolution of the Corporation, as well as to terminate the custodianship and receivership ordered on July 16, 2015 as amended on September 9, 2015, and to dismiss this cause with prejudice.
- 2. The Parties agree that irreparable injury to the Corporation is threatened or being suffered.

3. The Parties further agree that there exists proof that would establish the necessity of dissolution by a preponderance of the evidence.

4. The Parties further agree that the following holdings are just, proper, and required.
THEREFORE, the Court hereby holds that:

5. The Plaintiffs' Motion for Order of Dissolution is hereby **GRANTED**.

6. Godwin Groves, Inc., a Florida corporation, is hereby dissolved pursuant to Sections 607.1430 and 607.1431, Florida Statutes, effective January 31, 2017.

7. The court-appointed receiver and custodian of Godwin Groves, Inc., I. Wayne Cooper, CPA, having fulfilled all of his court-ordered duties and obligations, is hereby released from any and all duties and obligations in connection with this case and Godwin Groves, Inc., and the receivership and custodianship of Godwin Groves, Inc. is hereby terminated.

8. This case is hereby dismissed with prejudice, except as may be necessary to enforce the Settlement Agreement, for which this Court expressly retains jurisdiction.

9. Plaintiffs shall cause articles of dissolution to be delivered to the Department of State for filing within thirty (30) days hereof.

DONE and ORDERED in Chambers at Viera, Brevard County, Florida on February

<u>//,</u> 2017.

Circuit Judge George B. Turner

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