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SECRETARY OF STATE



KIMBERLY A. CHILDS DIRECT DIAL: 404.853.1585 E-MAIL: kchilds@wargofrench.com

June 20, 2006

## VIA FACSIMILE & U.S. MAIL

Ms. Karen Beyer Bureau Chief, Commercial Florida Secretary of State P.O. Box 6327 Tallahassee, Florida 32314

Re:

Hagemeyer North America, Inc. v. Hagemeyer N.A. & Tri States, Inc., et al., in the Circuit Court of the 11<sup>th</sup> Judicial Circuit in and for Miami-Dade County, Florida, CAFN: 05-0102 CA 22.

Dissolution of Corporate Entities.

Dear Ms. Beyer:

Please find enclosed the Amended Final Judgment in favor of Plaintiff and against Defendants Hagemeyer N.A. and TriStates, Inc., Jacqueline Moultrie, Claribeth Valencia and Bamidale T. Johnson. Pursuant to the terms of this Judgment, the Court has ordered the Secretary of State of Florida to revoke and/or dissolve the corporate status of the following four entities pursuant to Section 895.05(e). Florida Statute: "Cameron & Barclay, Inc."; "The Hagemeyer Corporation" ("Hagemeyer America, Inc.") and "Hagemeyer N.A. & TriStates, Inc." For your convenience and reference, I have enclosed copies of the corporate information for these entities.

Pursuant to the Court's Order, we respectfully request that you take the appropriate action to revoke and/or dissolve the corporate status of above-mentioned entities. We also request that you include a copy of this Order with any records maintained by your office for these entities, including specifically any records that are available to the public.

Should you have any questions, please do not hesitate to contact me directly at (404) 853-

Sincerely,

Kimberly A. Childs

KAC/dj Enclosures

1585.

cc: Michael S. French, Esq.

IN THE CIRCUIT COURT OF THE 11th JUDICIAL CIRCUIT IN AND FOR MIAMIDADE COUNTY, FLORIDA

HAGEMEYER NORTH AMERICA, INC., GENERAL JURISDICTION DIVISION

Plaintiff,

٧.

CASE NO. 05-0102 CA 22

HAGEMEYER N.A. & TRISTATES, INC., a Florida Corporation; RODNE DANIEL; JACQUELYN MOULTRIE; GES ENTERTAINMENT, INC., a Florida corporation; CLARIBETH VALENCIA; BAMIDALE T. JOHNSON; TOTALBANK, a Florida corporation; and CHARTER ONE, a banking association,

Defendants.

SECRETARY OF STATE
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## AMENDED FINAL JUDGMENT IN FAVOR OF PLAINTIFF AND AGAINST DEFENDANTS HAGEMEYER NA & TRISTATES, INC., JACQUELYN MOULTRIE, CLARIBETH VALENCIA AND BAMIDALE T. JOHNSON

This matter came to be considered by the Court on the date indicated below upon the representation to the Court by Plaintiff Hagemeyer North America, Inc. that Defendant Claribeth Valencia, who is the only defendant with standing to object to entry of this judgment, has consented to the entry of this judgment, and the Court being otherwise duly advised in the premise,

## ADJUDGES as follows:

(1) That Defendants Hagemeyer N.A. and Tristates, Inc., Jacquelyn Moultrie, and Bamidale T. Johnson are in default for failing to serve or file any paper in response to Plaintiff's Complaint.

- (2) That Plaintiff Hagemeyer North America, Inc. is entitled to the relief sued for in the Amended Complaint as and against Defendants Hagemeyer N.A. and Tristates, Inc.,

  Jacquelyn Moultrie, Claribeth Valencia, and Bamidale T. Johnson (the "Judgment Debtors").
- (3) That upon counts I, II, III, V, VI, and VII of the Amended Complaint, Plaintiff Hagemeyer North America, Inc. does have and shall recover of and from the Judgment Debtors the sum of \$293,607.82<sup>1</sup> as and for principal, plus \$20,552.55 for post-judgment interest at 7% on said principal, plus \$64,145.27 as and for attorneys' fees and costs from March 28, 2005 through April 30, 2006, making a total sum of \$378,305.64 due as of April 30, 2006 (the "Judgment Debt"), for which total sum let execution issue forthwith.
- (4) That upon count III, the Secretary of State of Florida shall revoke and/or dissolve the corporate status of "Cameron and Barkley, Inc."; "The Hagemeyer Corporation"; "Hagemeyer Americas, Inc."; and "Hagemeyer N.A. & Tristates" pursuant to Section 895.05(e), Florida Statutes, and the Judgment Debtors shall take any and all action required by the Florida Secretary of State to accomplish the aforementioned relief.
- (5) That upon count III, the Secretary of State of Nevada shall revoke and/or otherwise permanently dissolve the corporate status of "Hagemeyer North American & Tristates, Inc.", and the Judgment Debtors shall take any and all action required by the Nevada Secretary of State to accomplish the aforementioned relief.
- (6) That the permanent injunctive relief awarded through the orders of the Court dated January 14, 2005, January 19, 2005, and July 12, 2005 shall remain in force.
- (7) Jurisdiction of this action is retained to enter such further orders and declarations that are proper, including, without limitation, (a) the amount to be awarded Plaintiff for

This amount represents the principal balance due as of March 28, 2005 in the amount of \$242,016.97, plus attorneys' fees due as of March 28, 2005 in the amount of \$51,590.85, both of which are set forth in the April 4, 2005 judgment.

reasonable attorneys' fees and costs incurred on and after May 31, 2006 (including attorneys' fees and costs incurred in enforcing this judgment), and (b) disposition of any property, monies, accounts, etc., held or restrained by any defendant.

- (8) This judgment shall bear interest at the rate prescribed by Florida law.
- (9) The last known address of defendant Jacqueline Moultrie and defendant Hagemeyer N.A. & Tristates, Inc., is 248 Washington Avenue, #C, Miami Beach, Florida 33139. Defendant Moultrie's social security number is unknown, but may be 216-78-7282.

ORDERED at Miami, Miami-Dade County, Florida this \_\_\_ day of June, 2006.

David C. Miller Circuit Court Judge

CIRCUTY COURTSUDGE Conformed Copy

Conformed copies to:

Paul D. Friedman, Esq.,
Friedman & Frost, P.L., Attorneys for Plaintiff,
Mellon Financial Center, 1111 Brickell Avenue, Suite 2050, Miami, Florida 33131
(305.377.4100)

Michael S. French, Esq. Kimberly A. Childs, Esq. Wargo & French LLP, Co-Counsel for Plaintiff 1170 Peachtree Street, NE Suite 2020 Atlanta, Georgia 30309 (404.853.1500)

Eduardo A. Exposito, Esq., Lyons Lurvey & Exposito, P.A., Attorneys for Defendant, Claribeth Valencia 1200 Brickell Avenue Suite 1620 Miami, Florida 33131 (305.379.5554)

Jacqueline Moultrie and Hagemeyer N.A. & Tristates, Inc. c/o Jacqueline Moultrie 248 Washington Avenue, #C Miami Beach, Florida 33139 SECRETARY OF SIGNEDATALLAHASESFE, FLORIDA