

**IN THE CIRCUIT COURT OF THE EIGHTEENTH JUDICIAL CIRCUIT
IN AND FOR SEMINOLE COUNTY, FLORIDA
CIVIL DIVISION**

STATE OF FLORIDA,
OFFICE OF FINANCIAL REGULATION,

Plaintiff,

vs.

Case No.: 04-CA-2130-16-W

UNIVERSAL LUXURY COACHES, LLC,

Defendant.

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AGREED ORDER

This cause comes before the Court for consideration of the Receiver Burton Wiand's Final Accounting and Motion to (1) Approve Revisions to Certain Claims and Final Distribution to Claimants; (2) Approve Final Fees and Costs to the Receiver and His Professionals; (3) Close the Receivership and Discharge the Receiver; and (4) Authorize Destruction of Receivership Records and Miscellaneous Property (the "**Motion to Close**"). The State of Florida, Office of Financial Regulation ("**OFR**") does not oppose the granting of the relief sought.

Having considered the Motion to Close, and being otherwise fully advised, it is **ORDERED AND ADJUDGED** that the Receiver's Motion to Close is **GRANTED**. The Court hereby:

1. Approves the Receiver's Verified Final Report and Inventory and Final Accounting;
2. Authorizes the Receiver to pay estimated final fees and costs of \$28,500 to complete the closing of the Receivership, to be paid from the remaining Receivership assets;
3. Authorizes the Receiver to make a final distribution as set forth in the Motion to Close and in Exhibit B attached to the motion; approves the procedure for the final distribution

as set forth in the Motion to Close and expressly authorizes the Receiver to deposit unclaimed funds with the pertinent state after the expiration of sixty days from the mailing of a due diligence letter; approves the Receiver's revisions to certain claim determinations as set forth in the Motion to Close and Exhibit B to the motion; and authorizes the Receiver to make similar accommodations for claimants for the final distribution;

4. Authorizes the Receiver to retain the books and records necessary to support the tax returns filed by the Receiver for a period of four (4) years and thereafter destroy those books and records;

5. Authorizes the Receiver to destroy, or otherwise dispose of, all books, records, computer equipment, other computer related-devices, and other items related to the Receivership in the Receiver's discretion and at such time as he deems proper (other than those necessary to support the tax returns filed by the Receiver as set forth above) if the OFR does not take custody of such records and other items within thirty (30) days after written notice from the Receiver;

6. Discharges the Receiver and his agents, employees, members, officers, independent contractors, attorneys, representatives, predecessors, successors, and assignees, and relieves the Receiver and his agents, employees, members, officers, independent contractors, attorneys, representatives, predecessors, successors, and assignees of all duties, liabilities and responsibilities pertaining to the Receivership previously established in this action effective upon the Receiver filing a closing declaration in which he attests that he has completed the final distribution as specified in the Motion to Close, filed the final necessary tax returns, and paid the final fees and costs of the Receivership;

7. Enjoins all persons from commencing or prosecuting, without leave of this Court, any action against the Receiver or his agents in connection with or arising out of the Receiver's or his agents' services to this Court in this Receivership;

8. Retains jurisdiction for the purpose of enforcing the above injunctive relief; and
9. Closes this Receivership without further order from this Court effective upon the Receiver filing a closing declaration in which he attests that he has completed the final distribution as specified in the Motion to Close, filed the final necessary tax returns, and paid the final fees and costs of the Receivership.

DONE AND ORDERED, in Seminole County, Florida, this 7th day of December, 2018.



The Honorable Susan Stacy
Circuit Court Judge

COPIES TO:
Counsel of Record