At Commercial Christon, Part 1, of the Supreme Court of the Christon New York held in and for the County of Kings, at the Courthouse, at Civic Genter, Brooklyn, New York, on the 13th day of Source No.: 10164/10

SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF KINGS

In the Matter of the Application of DINA DICENSO, as a Member,

Petitioner,

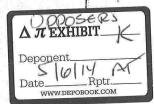
For the Dissolution of EIGHT OF SWORDS LLC, a New York Limited Liability Company, Pursuant to Section 702 of the Limited Liability Company Law,

-against-

DAVID WALLIN

Respondent.

ORDER



Petitioner, having commenced an action for dissolution by filing an Order to Show Cause and Petition with the Court on April 23, 2010, and after testimony before this court from both parties concluding on December 13, 2010, now therefore, it is:

ORDERED that petitioner's Order to Show Cause for the dissolution of Eight of Swords, LLC. is denied, and the petition is dismissed as the business purpose has been met and continues to be met, and can continue to be met under the operation and management by respondent DAVID WALLIN as the managing member; and it is further

ORDERED that respondent DAVID WALLIN is the sole managing member of Eight of Swords, LLC., and DAVID WALLIN as the sole managing member is in control of the premises, and that petitioner DINA DICENSO interest in EIGHT OF SWORDS, LLC. is minimal, and that DINA DICENSO's interest is certainly less than 20%, and may be as little as 1% to 5%; and it is further

Ordered that the temory restrain ander against petition of cracked fraverers this function DINA DICENSO's day-to day ORDERED that unless DAVID WALLIN permits DINA DICENSO's day-to day

participation on the premises. DINA DICENSO does not have the authority to go to the business

(20/)

and run it or manage it in any way at all; and it is further

DICENSO to EIGHT OF SWORDS, LLC., and is not a measure of her membership interest and is strictly a loan; and it is further

Ordered that patitioner Res the right to exome the book of the prefit of ORDERED that petitioner DINA DICENSO be entitled to 30% of the prefit of merchandise sold and 30% of the presit from guest artists resonance generated at EIGHT OF SWORDS, LLC, and that DAVID WALLIN will make an accounting for all of this merchandise sold, for any art shows held, and for the income generated by guest artists at EIGHT OF SWORDS, LLC. on a monthly basis Degeneral February 1, 2011 for the peaced of poil 21, 2010 the peaced of the formal 31, 2011 and the peaced of the formal the peaced of the formal 31, 2011 and 31, 2011

ORDERED that the approximate \$31,000.00 to \$32,000.00 is a loan from DINA

ENTER

JSC

HON, CAROLYN E. DEMAREST