

IN THE CIRCUIT COURT OF THE  
SECOND JUDICIAL CIRCUIT,  
IN FOR LEON COUNTY, FLORIDA

CASE NO.: 05-CA-1103

IN RE: The Receivership of  
THE MONEY TREE LENDING  
GROUP, INC., a Florida  
corporation.

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**ORDER APPROVING RECEIVER'S  
DISCHARGE ACCOUNTING, DIRECTING FINAL DISCHARGE,  
AND AUTHORIZING DESTRUCTION OF OBSOLETE RECORDS**

THIS MATTER came on upon the Florida Department of Financial Services', as Receiver of The Money Tree Lending Group, Inc. (the "Receiver"), Motion for Order Approving Discharge Accounting, Directing Final Discharge, and Authorizing Destruction of Obsolete Records. The Court having reviewed the pleadings of record and being otherwise fully informed:

It is therefore **ORDERED and ADJUDGED** as follows:

1. Approving and adopting the Receiver's Discharge Accounting;
2. Authorizing and directing the Receiver to retain \$500.00 as a reserve for "wind up" expenses of the Receiver. Any surplus remaining from the \$500.00 shall be paid to the Insurance Regulatory Trust Fund;
3. Authorizing the Receiver, after final discharge, to destroy any obsolete records in the Receiver's possession;
4. Directing the Division of Rehabilitation and Liquidation to maintain an electronic copy of the documentation relating to the distributions that were made in September 2005, July 2006, and August 2007;

5. Authorizing the Division of Rehabilitation and Liquidation to remit to the Insurance Regulatory Trust Fund any assets which may be recovered following the discharge of this receivership if, in the Division's sole discretion, the value of the recovered assets does not justify reopening of this receivership;
6. Directing, without further order of this Court, the final discharge of the Receiver of its responsibilities in this receivership estate as of 12:01 a.m. on December 31, 2007; and
7. Directing the Receiver to reopen the Money Tree receivership estate if Philip A. Sampiere, Jr. appeals the Judgment entered against him on December 5, 2007.

**DONE and ORDERED** in Chambers at the Leon County Courthouse, Tallahassee, Leon County, Florida, this 18<sup>th</sup> day of December, 2007.



**P. KEVIN DAVEY**  
Circuit Judge