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MIDDLE DISTRICT
ORLANDO

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
ORLANDO DIVISION

FREDA G. PENNINGTON,

Plaintiff,

CASE NO: 6:03-cv-34-Orl-28-DAB

vs.

TERRY TAYLOR INVESTMENTS, INC.

Defendant.

_____ /

MEDIATION REPORT

In accordance with the Court's mediation order(s), a mediation conference was held on May 25, 2004, and the results of that conference are indicated below:

(a) The following individuals, parties, corporate representatives, and/or claims professionals attended and participated in the mediation conference, and each possessed the requisite settlement authority.

 X All individual parties and their respective trial counsel.

 X Designated corporate representatives.

 X Required claims professionals.

(b) The following individuals, parties, corporate representatives, and/or claims professionals failed to appear and/or participate as ordered:

(c) The outcome of the mediation conference was:

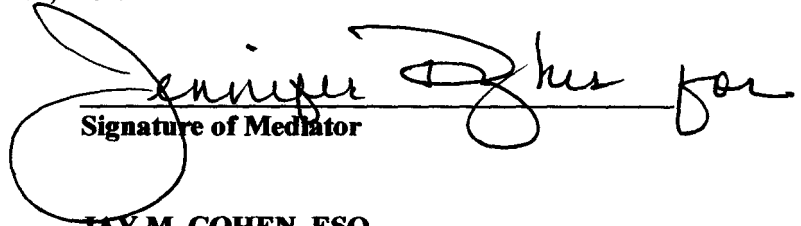
 X **The case has been settled.** In accordance with Local Rule 9.06(b), lead counsel will promptly notify the Court of settlement in accordance with Local Rules 3.08 within ten (10) days of the mediation conference.

 The case has been partially resolved and lead counsel has been instructed to file a joint stipulation regarding those claims which have been resolved within ten (10) days. The following issues remain for this Court to resolve.

The parties have reached an impasse.

No conference may be continued past date ordered for completion without leave of Court.

Done this 27th day of May, 2004, in Orlando, Florida.

A handwritten signature in black ink, appearing to read "Jay M. Cohen for", written over a horizontal line. The signature is cursive and somewhat stylized.

Signature of Mediator

JAY M. COHEN, ESQ.

Name of Mediator

Post Office Box 2210

Winter Park, Florida 32790-2210

Mailing Address

(407)644-1181

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**Copies to: Counsel of Record
 Unrepresented Parties**