UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF MISSISSIPPI EASTERN DIVISION

W. KEITH BEIGHTOL,

PLAINTIFF,

PLAINTIFF,

SCivil Action No. 4:08cv10-DPJ-JCS

VS.

NAVARRE CORPORATION, INC., and SERIC H. PAULSON,

DEFENDANTS

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ORDER OF DISMISSAL

This cause coming on to be heard on the joint request of the Plaintiff and the Defendants, and the Court having been informed by the parties that the Plaintiff's claims against the Defendants have been resolved by agreement and should be dismissed; the Court concludes that the request should be granted;

It is therefore ordered that this action and all of the claims of the Plaintiffs are dismissed with prejudice, with each party to bear its own costs.

MAY 23 So Ordered, April___, 2009.

UNITED STATES DISTRICT JUDGE

Attorney for Defendants