UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

GUCCI AMERICA, INC.

Plaintiff,

-against-

FRONTLINE PROCESSING CORPORATION; WOODFOREST NATIONAL BANK; DURANGO MERCHANT SERVICES LLC d/b/a NATIONAL BANKCARD SYSTEMS OF DURANGO; ABC COMPANIES; and JOHN DOES,

Defendants.

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This matter is before the Court on the joint application of Plaintiff Gucci America, Inc. ("Gucci") and Defendant Frontline Processing Corporation ("Frontline").

WHEREAS, Gucci commenced the above-captioned action by the filing of a Complaint on or about August 5, 2009; and

WHEREAS, on or about October 30, 2009, the Defendants moved to dismiss the Complaint; and

WHEREAS, on or about June 23, 2010, the Court entered an order denying Defendants' motion to dismiss; and

WHEREAS, Gucci and Frontline entered into a confidential settlement agreement providing for the release of Gucci's claims against Frontline; and

WHEREAS, without admitting any factual or legal allegation, claim alleged, or defense asserted, Gucci and Frontline have consented to the entry of this Dismissal Order pursuant to Federal Rule of Civil Procedure 41(a)(2).

NOW, THEREFORE, it is hereby ORDERED, ADJUDGED and DECREED that:

- 1. All claims asserted by Gucci against Frontline are dismissed with prejudice;
- 2. Each of the Parties shall bear its own costs, expenses and attorney' fees associated with the prosecution and defense of this action;
- 3. This Court shall retain jurisdiction over this matter for purposes of enforcement of the terms of the parties' confidential settlement agreement, which are incorporated herein by reference; and

Frontline shall be denied as moot the Club is included to remove this level of the Club is included to remove this level.

Dated: August 27, 2010

GIBSON, DUNN & CREETCHER, LLD

By:

Robert L. Weigel Howard S. Hogan Jennifer C. Halter

200 Park Avenue, 47th Floor New York, New York 10166 Telephone: (212) 351-3845

Attorneys for Plaintiff Gucci America, Inc.

Dated: August 19, 2010

CROWLEY ELECK PLLP

Av.

Herbert I. Pierce, III

Jeffrey J. Oven

500 Transwestern Plaza II 490 North 31st Street

P.O. Box 2529

Billings, Montana 59103-2529

Attorneys for Defendant Frontline Processing Corporation

Harold Baer, Jr., U.S.D.J.

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