

MINUTES
CONSENT ACTION OF DIRECTORS AND
STOCKHOLDERS OF

ADOPTING BANKRUPTCY AND RETAINER OF ALEXANDER GORDON, IV,
ATTORNEY AT LAW, RESOLUTIONS

The undersigned, constituting all (or a quorum majority) of the Directors and the sole stockholder(s) of the aforesaid corporation hereby consent as of this ____ day of _____, 200____, to the adoption of the following resolutions:

RESOLVED: That the Corporation has confronted certain major financial problems and that the Corporation shall file for protection and liquidation under Chapter 7 of Title 11(Bankruptcy) of the United States Code.

FURTHER RESOLVED: That in order to file for protection under the Title 11 of the United States Code, the Corporation shall retain Alexander Gordon, IV Esq. to represent the Corporation as its attorney.

FURTHER RESOLVED: That the Corporation shall pay by cash or certified check the sum of \$ _____ to cover the filing fees, legal fees and disbursements to Alexander Gordon, IV in consideration of his services to be rendered.

FURTHER RESOLVED: That the Corporation shall cease doing business as of the date it is notified by Alexander Gordon, IV, that the Section 362 Stay is in effect.

FURTHER RESOLVED: That the Corporation, its officers, Directors, Shareholders, employees, bookkeepers, CPA's (as applicable now or in the future) shall co-operate with Alexander Gordon, IV, Esq.. In all ways and be prepared to testify or otherwise co-operate with Alexander Gordon, IV.

IN WITNESS WHEREOF, the undersigned have hereunto set our hands and seals on the day and year first above written.

Directors:

(AFFIX CORP SEAL HERE)	_____ (SEAL)
_____ (SEAL)	_____ (SEAL)
_____ (SEAL)	_____ (SEAL)
STOCKHOLDERS:	_____ (SEAL)
_____ (SEAL)	_____ (SEAL)
_____ (SEAL)	_____ (SEAL)

ADD ADDITIONAL SIGNATURE LINES AS NECESSARY EITHER HERE OR ON
REVERSE