

B1 (Official Form 1)(4/10)

**United States Bankruptcy Court
Eastern District of Virginia**

Voluntary Petition

Name of Debtor (if individual, enter Last, First, Middle): Greenbrier Hospitality, LLC	Name of Joint Debtor (Spouse) (Last, First, Middle):
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):	All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):
Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all) 72-1550132	Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all)
Street Address of Debtor (No. and Street, City, and State): 817 Greenbrier Circle Chesapeake, VA <div style="text-align: right; margin-top: 5px;"> ZIP Code 23321 </div>	Street Address of Joint Debtor (No. and Street, City, and State): <div style="text-align: right; margin-top: 5px;"> ZIP Code </div>
County of Residence or of the Principal Place of Business: Chesapeake City	County of Residence or of the Principal Place of Business:
Mailing Address of Debtor (if different from street address): <div style="text-align: right; margin-top: 5px;"> ZIP Code </div>	Mailing Address of Joint Debtor (if different from street address): <div style="text-align: right; margin-top: 5px;"> ZIP Code </div>

Location of Principal Assets of Business Debtor (if different from street address above):

Type of Debtor (Form of Organization) (Check one box) <ul style="list-style-type: none"> <input type="checkbox"/> Individual (includes Joint Debtors) <i>See Exhibit D on page 2 of this form.</i> <input checked="" type="checkbox"/> Corporation (includes LLC and LLP) <input type="checkbox"/> Partnership <input type="checkbox"/> Other (If debtor is not one of the above entities, check this box and state type of entity below.) 	Nature of Business (Check one box) <ul style="list-style-type: none"> <input type="checkbox"/> Health Care Business <input checked="" type="checkbox"/> Single Asset Real Estate as defined in 11 U.S.C. § 101 (51B) <input type="checkbox"/> Railroad <input type="checkbox"/> Stockbroker <input type="checkbox"/> Commodity Broker <input type="checkbox"/> Clearing Bank <input type="checkbox"/> Other <hr/> Tax-Exempt Entity (Check box, if applicable) <ul style="list-style-type: none"> <input type="checkbox"/> Debtor is a tax-exempt organization under Title 26 of the United States Code (the Internal Revenue Code). 	Chapter of Bankruptcy Code Under Which the Petition is Filed (Check one box) <ul style="list-style-type: none"> <input type="checkbox"/> Chapter 7 <input type="checkbox"/> Chapter 9 <input checked="" type="checkbox"/> Chapter 11 <input type="checkbox"/> Chapter 12 <input type="checkbox"/> Chapter 13 <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Main Proceeding <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Nonmain Proceeding <hr/> Nature of Debts (Check one box) <ul style="list-style-type: none"> <input type="checkbox"/> Debts are primarily consumer debts, defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose." <input checked="" type="checkbox"/> Debts are primarily business debts.
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Filing Fee (Check one box) <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Full Filing Fee attached <input type="checkbox"/> Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A. <input type="checkbox"/> Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B. 	Chapter 11 Debtors Check one box: <ul style="list-style-type: none"> <input type="checkbox"/> Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). <input checked="" type="checkbox"/> Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D). Check if: <ul style="list-style-type: none"> <input type="checkbox"/> Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,343,300 (<i>amount subject to adjustment on 4/01/13 and every three years thereafter</i>). Check all applicable boxes: <ul style="list-style-type: none"> <input type="checkbox"/> A plan is being filed with this petition. <input type="checkbox"/> Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
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Statistical/Administrative Information

Debtor estimates that funds will be available for distribution to unsecured creditors.
 Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors.

Estimated Number of Creditors

<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1-49	50-99	100-199	200-999	1,000-5,000	5,001-10,000	10,001-25,000	25,001-50,000	50,001-100,000	OVER 100,000

Estimated Assets

<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
\$0 to \$50,000	\$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1 million	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion	More than \$1 billion

Estimated Liabilities

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
\$0 to \$50,000	\$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1 million	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion	More than \$1 billion

THIS SPACE IS FOR COURT USE ONLY

Voluntary Petition <i>(This page must be completed and filed in every case)</i>	Name of Debtor(s): Greenbrier Hospitality, LLC
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All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet)

Location Where Filed: - None -	Case Number:	Date Filed:
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Location Where Filed:	Case Number:	Date Filed:
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Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet)

Name of Debtor: - None -	Case Number:	Date Filed:
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District:	Relationship:	Judge:
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<p style="text-align: center;">Exhibit A</p> <p>(To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.)</p> <p><input type="checkbox"/> Exhibit A is attached and made a part of this petition.</p>	<p style="text-align: center;">Exhibit B</p> <p>(To be completed if debtor is an individual whose debts are primarily consumer debts.)</p> <p>I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter. I further certify that I delivered to the debtor the notice required by 11 U.S.C. §342(b).</p> <p>X _____ Signature of Attorney for Debtor(s) (Date)</p>
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Exhibit C

Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety?

Yes, and Exhibit C is attached and made a part of this petition.

No.

Exhibit D

(To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.)

Exhibit D completed and signed by the debtor is attached and made a part of this petition.

If this is a joint petition:

Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition.

Information Regarding the Debtor - Venue

(Check any applicable box)

Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District.

There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District.

Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District.

Certification by a Debtor Who Resides as a Tenant of Residential Property

(Check all applicable boxes)

Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.)

(Name of landlord that obtained judgment)

(Address of landlord)

Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and

Debtor has included in this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition.

Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).

<p>Voluntary Petition</p> <p><i>(This page must be completed and filed in every case)</i></p>	<p>Name of Debtor(s): Greenbrier Hospitality, LLC</p>
Signatures	
<p style="text-align: center;">Signature(s) of Debtor(s) (Individual/Joint)</p> <p>I declare under penalty of perjury that the information provided in this petition is true and correct. [If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b).</p> <p>I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.</p> <p>X _____ Signature of Debtor</p> <p>X _____ Signature of Joint Debtor</p> <p>_____ Telephone Number (If not represented by attorney)</p> <p>_____ Date</p>	<p style="text-align: center;">Signature of a Foreign Representative</p> <p>I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.</p> <p>(Check only one box.)</p> <p><input type="checkbox"/> I request relief in accordance with chapter 15 of title 11, United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached.</p> <p><input type="checkbox"/> Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.</p> <p>X _____ Signature of Foreign Representative</p> <p>_____ Printed Name of Foreign Representative</p> <p>_____ Date</p>
<p style="text-align: center;">Signature of Attorney*</p> <p>X <u>/s/ John D. McIntyre</u> Signature of Attorney for Debtor(s)</p> <p><u>John D. McIntyre 35925</u> Printed Name of Attorney for Debtor(s)</p> <p><u>Wilson & McIntyre, PLLC</u> Firm Name</p> <p><u>500 East Main Street</u> <u>Suite 920</u> <u>Norfolk, VA 23510</u> Address</p> <p><u>757-961-3900 Fax: 757-961-3966</u> Telephone Number</p> <p><u>September 14, 2011</u> Date</p> <p><small>*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.</small></p>	<p style="text-align: center;">Signature of Non-Attorney Bankruptcy Petition Preparer</p> <p>I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.</p> <p>_____ Printed Name and title, if any, of Bankruptcy Petition Preparer</p> <p>_____ Social-Security number (If the bankruptcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.)(Required by 11 U.S.C. § 110.)</p> <p>_____ Address</p> <p>X _____ Date</p> <p>Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.</p> <p>Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:</p> <p>_____ If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.</p> <p><i>A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both 11 U.S.C. §110; 18 U.S.C. §156.</i></p>
<p style="text-align: center;">Signature of Debtor (Corporation/Partnership)</p> <p>I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.</p> <p>The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.</p> <p>X <u>/s/ Mukesh Barot</u> Signature of Authorized Individual</p> <p><u>Mukesh Barot</u> Printed Name of Authorized Individual</p> <p>_____ Title of Authorized Individual</p> <p><u>September 14, 2011</u> Date</p>	

B4 (Official Form 4) (12/07)

**United States Bankruptcy Court
Eastern District of Virginia**

In re Greenbrier Hospitality, LLC

Debtor(s)

Case No.

Chapter

11

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [or chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

(1)	(2)	(3)	(4)	(5)
<i>Name of creditor and complete mailing address including zip code</i>	<i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	<i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	<i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i>	<i>Amount of claim [if secured, also state value of security]</i>
BB&T c/o Bryant McGann 500 World Trade Center Norfolk, VA 23510	BB&T c/o Bryant McGann 500 World Trade Center Norfolk, VA 23510			5,000,000.00 (4,000,000.00 secured)
Clear Channel Airports PO Box 847247 Dallas, TX 75284	Clear Channel Airports PO Box 847247 Dallas, TX 75284	for acct		950.00
Cox Communications PO Box 183124 Columbus, OH 43218	Cox Communications PO Box 183124 Columbus, OH 43218	for acct		1,922.00
Dominion Virginia Power PO Box 26543 Richmond, VA 23290-0001	Dominion Virginia Power PO Box 26543 Richmond, VA 23290-0001	for acct		5,748.00
Ecolab PO Box 905327 Charlotte, NC 28290	Ecolab PO Box 905327 Charlotte, NC 28290	for acct		784.00
Erie Insurance Group 100 Erie Place Erie, PA 16530	Erie Insurance Group 100 Erie Place Erie, PA 16530	for acct		1,352.00
Guest Supply PO Box 910 Monmouth Junction, NJ 08852	Guest Supply PO Box 910 Monmouth Junction, NJ 08852	for acct		4,944.00
HD Supply Facilities PO Box 509058 San Diego, CA 92150	HD Supply Facilities PO Box 509058 San Diego, CA 92150	for acct		3,052.00
HRUBS PO Box 1651 Norfolk, VA 23501	HRUBS PO Box 1651 Norfolk, VA 23501	for acct		2,306.00
Internal Revenue Service 400 N 8th St, Box 76 Richmond, VA 23219	Internal Revenue Service 400 N 8th St, Box 76 Richmond, VA 23219	for 941 Payroll taxes		7,642.00
Jones & Wiker, P.C. 128 South Lynnhave Rd Virginia Beach, VA 23452	Jones & Wiker, P.C. 128 South Lynnhave Rd Virginia Beach, VA 23452	for acct		2,600.00

B4 (Official Form 4) (12/07) - Cont.

In re **Greenbrier Hospitality, LLC**

Case No. _____

Debtor(s) _____

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS
(Continuation Sheet)

(1) <i>Name of creditor and complete mailing address including zip code</i>	(2) <i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	(3) <i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	(4) <i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i>	(5) <i>Amount of claim [if secured, also state value of security]</i>
Lodgenet PO Box 952141 Saint Louis, MO 63195	Lodgenet PO Box 952141 Saint Louis, MO 63195	for acct		1,101.00
Sysco Food Services 7000 Harbour View Blvd Suffolk, VA 23435	Sysco Food Services 7000 Harbour View Blvd Suffolk, VA 23435	for acct		147,334.00
Thyssen Krupp Elevator PO Box 933007 Atlanta, GA 31193	Thyssen Krupp Elevator PO Box 933007 Atlanta, GA 31193	for acct		1,870.00
Virginia Dept. of Taxation PO Box 26655 Richmond, VA 23261-6644	Virginia Dept. of Taxation PO Box 26655 Richmond, VA 23261-6644	previously owed sales tax		2,000.00
Virginia Dept. of Taxation PO Box 26655 Richmond, VA 23261-6644	Virginia Dept. of Taxation PO Box 26655 Richmond, VA 23261-6644	VA-5		1,137.00
Virginia Dept. of Taxation PO Box 26655 Richmond, VA 23261-6644	Virginia Dept. of Taxation PO Box 26655 Richmond, VA 23261-6644	Unpaid Taxes (Personal Property)		32,853.33
Virginia Dept. of Taxation PO Box 26655 Richmond, VA 23261-6644	Virginia Dept. of Taxation PO Box 26655 Richmond, VA 23261-6644	5% state tax on room revenue		8,871.00
Virginia Natural Gas PO Box 4569 Atlanta, GA 30302-4569	Virginia Natural Gas PO Box 4569 Atlanta, GA 30302-4569	for acct		924.00
Wyngate by Wyndam 14821 Collections Center Dr. Chicago, IL 60693	Wyngate by Wyndam 14821 Collections Center Dr. Chicago, IL 60693			40,000.00

**DECLARATION UNDER PENALTY OF PERJURY
ON BEHALF OF A CORPORATION OR PARTNERSHIP**

I, the _____ of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing list and that it is true and correct to the best of my information and belief.

Date September 14, 2011

Signature /s/ Mukesh Barot
Mukesh Barot

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

Abler Communications
PO Box 5744
Virginia Beach, VA 23464

Atlantic Protective Services
700 S. Military Hwy
Virginia Beach, VA 23464

BB&T
PO Box 580003
Charlotte, NC 28258

BB&T
c/o Bryant McGann
500 World Trade Center
Norfolk, VA 23510

Cartridge World
4001 Virginia Beach Blvd
Virginia Beach, VA 23452

Catalfamo & Associates
PO Box 502
Moyock, NC 27958

Central Maryland Association
1539 Tilco Drive #114
Frederick, MD 21704

Clear Channel Airports
PO Box 847247
Dallas, TX 75284

Commercial Grounds Maintenance
1018 Weeping Willow Drive
Chesapeake, VA 23322

Cox Communications
PO Box 183124
Columbus, OH 43218

Dominion Virginia Power
PO Box 26543
Richmond, VA 23290-0001

Douglas A. Ward, Inc
PO Box 3110
Suffolk, VA 23439

DSM, Inc
5874 Clear Spring Road
Virginia Beach, VA 23464

Ecolab
PO Box 905327
Charlotte, NC 28290

Eric Holder, Jr, Atty General
US Department of Justice
950 Pennsylvania Ave
Washington, DC 20530

Erie Insurance Group
100 Erie Place
Erie, PA 16530

ESI Electronic System
369 Edwin Drive
Virginia Beach, VA 23452

FN Wholesale Lighting & Supply
44 Kingston Drive #116
Daleville, VA 24083

Guest Supply
PO Box 910
Monmouth Junction, NJ 08852

HD Supply Facilities
PO Box 509058
San Diego, CA 92150

HRUBS
PO Box 1651
Norfolk, VA 23501

Huber Company
25401 Network Place
Chicago, IL 60673

Internal Revenue Service
400 N 8th St, Box 76
Richmond, VA 23219

Internal Revenue Service
PO Box 7346
Philadelphia, PA 19101-7346

Jones & Wlker, P.C.
128 South Lynnhave Rd
Virginia Beach, VA 23452

Lodgenet
PO Box 952141
Saint Louis, MO 63195

MSI
7600 N. 15th Street
Phoenix, AZ 85020

Quill
PO Box 37600
Philadelphia, PA 19101

S&D Coffee
PO Box 1628
Concord, NC 28026

Saintly Services
2439 Annie Circle
Chesapeake, VA 23320

Spider Pest Control
PO Box 12006
Norfolk, VA 23541

Sysco Food Services
7000 Harbour View Blvd
Suffolk, VA 23435

The CIT Group
21146 Network Place
Chicago, IL 60673

Thyssen Krupp Elevator
PO Box 933007
Atlanta, GA 31193

TMA Laser Group
1621 W. 25th Street
Suite 195
San Pedro, CA 90732

United States Attorney
8000 World Trade Center
101 W. Main St
Norfolk, VA 23510

USA Today
PO Box 677446
Dallas, TX 75267

Velocity
PO Box 1179
Holland, OH 43528

Virginia Dept. of Taxation
PO Box 26655
Richmond, VA 23261-6644

Virginia Natural Gas
PO Box 4569
Atlanta, GA 30302-4569

Waste Industries
PO Box 580495
Charlotte, NC 28258

Wyngate by Wyndam
14821 Collections Center Dr.
Chicago, IL 60693

**United States Bankruptcy Court
Eastern District of Virginia**

In re Greenbrier Hospitality, LLC

Debtor(s)

Case No.

Chapter 11

STATEMENT REGARDING AUTHORITY TO SIGN AND FILE PETITION

I, **Mukesh Barot**, declare under penalty of perjury that I am the duly appointed Manager of **Greenbrier Hospitality, LLC**, and that the following is a true and correct recitation of the resolutions adopted by the majority of the voting members of said corporation at a special meeting duly called and held on the 7th day of September, 2011.

"Whereas, it is in the best interest of this corporation to file a voluntary petition in the United States Bankruptcy Court pursuant to Chapter 11 of Title 11 of the United States Code;

Be It Therefore Resolved, that **Mukesh Barot**, of this Corporation, is authorized and directed to execute and deliver all documents necessary to perfect the filing of a chapter 11 voluntary bankruptcy case on behalf of the corporation; and

Be It Further Resolved, that **Mukesh Barot**, of this Corporation is authorized and directed to appear in all bankruptcy proceedings on behalf of the corporation, and to otherwise do and perform all acts and deeds and to execute and deliver all necessary documents on behalf of the corporation in connection with such bankruptcy case, and

Be It Further Resolved, that **Mukesh Barot**, of this Corporation is authorized and directed to employ **John D. McIntyre 35925**, attorney and the law firm of **Wilson & McIntyre, PLLC** to represent the corporation in such bankruptcy case."

Date September 13, 2011

Signed /s/ Mukesh Barot

Mukesh Barot, Manager

