

FORM **BCA 13.45** (rev. Dec. 2003)
**APPLICATION FOR WITHDRAWAL
 AND FINAL REPORT**
 Business Corporation Act

Jesse White, Secretary of State
 Department of Business Services
 Springfield, IL 62756
 Telephone (217) 782-6961
 http://www.cyberdriveillinois.com

Remit payment in the form of a
 check or money order payable
 to the Secretary of State.

2009 063948

FILED

AUG - 5 2009

JESSE WHITE
 SECRETARY OF STATE

STATE OF INDIANA
 LAKE COUNTY
 FILED FOR RECORD

2009 SEP 18 AM 11:40

MICHAEL A. BROWN
 RECORDER

File # 6519-715-4 Filing Fee: \$25.00 Approved: RB

Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. CORPORATE NAME: B & B Platinum Builders, INC.
2. STATE OR COUNTRY OF INCORPORATION: Indiana

3. Post office address to which may be mailed a copy of any process against the corporation that may be served on the Secretary of State:
14445 Morse St, Cedar Lake, IN 46308

4. No portion of its issued shares at this time is represented by business transacted or property located in this State.
5. It surrenders its authority to transact business in Illinois.
6. It revokes the authority of its registered agent in Illinois to accept service of process, and hereby consents that service of process in any suit, action or proceeding based upon any cause of action arising in this State during the time this corporation was licensed to transact business in this State may hereafter be made on such corporation by service thereof upon the Secretary of State.

(COMPLETE ONLY WHEN APPLICABLE)

7. (a) List all issuances of shares not previously reported to the Secretary of State (including shares issued for cash or other property, share dividends, share splits, share exchanges pursuant to Section 11.10, and shares to effect an exchange or reclassification of issued shares) and give the value of the entire consideration received therefor, less expenses; list any amounts added or transferred to paid-in capital, without the issuance of shares. (Note 1)

Date of Issuance or Contribution	Class	Par Value	Number of Shares Issued	Entire Consideration Received
_____	_____	_____	_____	\$ _____
_____	_____	_____	_____	\$ _____
TOTAL				\$ _____

(COMPLETE BOTH SIDES OF REPORT)

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 C/S

(b) List all cancellations of shares not previously reported to the Secretary of State, and give the cost.

Date of Cancellation	Class	Number of Shares Cancelled	Cost
_____	_____	_____	\$ _____
_____	_____	_____	\$ _____
TOTAL			\$ _____

8. Issued shares at date of execution:

Class	Series	Par Value	Number of Shares
A		0	1000

9. Paid-in capital at date of execution:

Paid-in Capital \$ 100.00

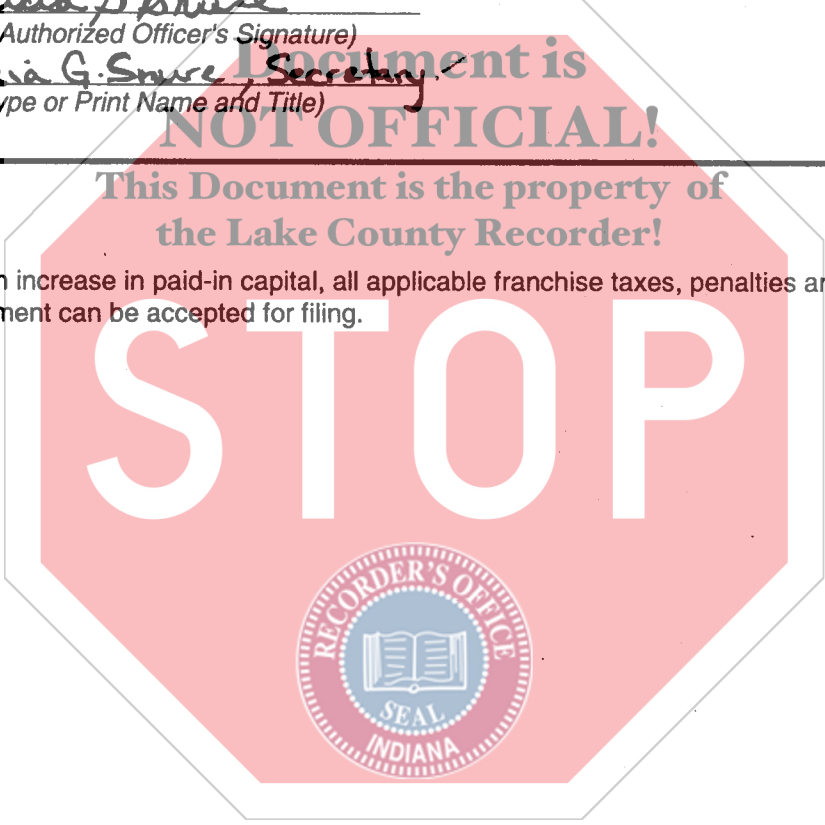
("Paid-in Capital" replaces the terms "Stated Capital" and "Paid-in Surplus" and is equal to the total of these accounts.)

10. The undersigned corporation has caused this application to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in **BLACK INK.**)

Dated July 27, 2009 B&B Platin Builders, Inc.
(Month & Day) (Year) (Exact Name of Corporation)

Patricia G. Smore
(Any Authorized Officer's Signature)

Patricia G. Smore, Secretary
(Type or Print Name and Title)



Note 1: In the event of an increase in paid-in capital, all applicable franchise taxes, penalties and interest must be paid before this document can be accepted for filing.