

04/17/2007 15:28 5865668417 PLATINUM DRYWALL

PO7 0000 47125

Platinum Drywall Inc.
50490 Central Industrial Dr.
Shelby Township, MI 48315
(586) 566-8421
Fax: (586) 566-8417

April 17, 2007

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Corporate Filing - 100097165481

500097500975

Dear Diane,

We are requesting that our original request for Platinum Drywall Inc. to do business as Platinum Drywall Inc. - South in Florida as a corporation be made inactive. We decided to incorporate a completely new company due to a new partner investing in the company. We would like to incorporate the new company under the name Platinum Drywall South, Inc., this company will have it own federal id number and different officers. The Corporate filing number for that company is 100097165481. If you have, any questions please feel free to contact me at (586) 630-2106.

Sincerely,



Raquel Bourdon
Controller

FO7000001299 will be withdrawn