

F04000006SSS

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06 MAY 26 AM 9:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

g with



odysseyonesource

May 25, 2006

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: Application by Foreign Corporation For Withdrawal of Authority  
To Transact Business or Conduct Affairs in Florida  
Document Number: F04000006555

Ladies and Gentlemen:

Odyssey One Source, Inc. is no longer transacting business or conducting affairs within the State of Florida, and submitted an application to voluntarily surrender its authority to transact business or conduct affairs in Florida.

This letter is to confirm that Odyssey One Source, Inc. will not revoke the dissolution at anytime in the future.

Sincerely,

Eugene David Williams  
Chief Executive Officer

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Odyssey One Source, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** F04000006555

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this  
matter to the following:

Pat Fausnight  
(Name of Person)

Odyssey One Source, Inc.  
(Firm/Company)

204 North Ector  
(Address)

Eules, Texas 76039  
(City/State and Zip code)

For further information concerning this matter, please call:

Brandi Elder at ( 817 ) 508-7386  
(Name of Person) (Area Code & Daytime Telephone Number)

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF  
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

**Odyssey One Source, Inc.**

(Name of Corporation)

**F04000006555**

(Document Number of Corporation (if known))

**Texas**

(Incorporated Under Laws of)

**FILED**  
**06 MAY 26 AM 9:11**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

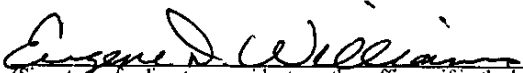
**204 North Ector**

(Mailing Address)

**Eules, Texas 76039**

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

**5/25/2006**

(Date)

**Eugene David Williams**

(Typed or printed name of person signing)

**Chief Executive Officer**

(Title of person signing)

**FILING FEE \$35**