

PD70000062020

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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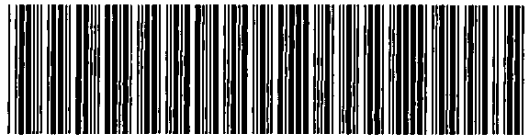
(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DLB Flooring Source Inc  
(Name of Corporation)

**DOCUMENT NUMBER:** PO 70000 62020

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael R. Odell  
(Name of Person)

DLB Flooring Source Inc  
(Name of Firm/Company)

805 Melody Dr.  
(Address)

Chuluota, FL 32766  
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Odell at (407) 221-1738  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**

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

**Mailing Address:**

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

## **RESIGNATION**

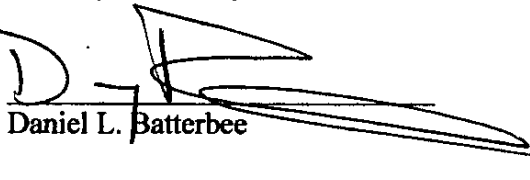
I, Michael Odell, hereby resign from all officer positions held by me, and as a member of the Board of Directors, employee, agent or otherwise of DLB Flooring Source, Inc., a Florida corporation ("DLB"), effective immediately. Also effective immediately, I hereby relinquish to DLB my entire ownership interest in the capital stock of DLB. Accordingly, I no longer hold any rights as an officer, director, shareholder, employee, agent or otherwise of DLB.

The sole remaining shareholder, Daniel L. Batterbee, hereby accepts this resignation and relinquishment of ownership interest, and agrees to indemnify and hold Michael Odell harmless from any liability stemming from (a) DLB's operations on or after the date of this Resignation; and (b) any DLB actions taken or liabilities accrued prior to the date of this Resignation without the affirmative consent of Michael Odell or Marcus Odell.

Dated: January 22, 2008

  
Michael Odell

Acknowledged and agreed this  
22<sup>nd</sup> day of January, 2008

  
Daniel L. Batterbee

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