

PO70000062020

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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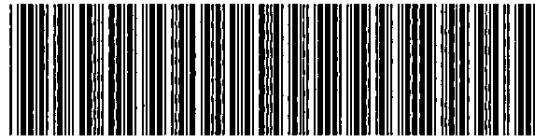
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 APR 11 PM 4:21

OD/Res
@ 4.11.08

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 10, 2008

MICHAEL R. ODELL
DLB FLOORING SOURCE, INC.
805 MELODY DR.
CHULUOTA, FL 32766

SUBJECT: DLB FLOORING SOURCE, INC.
Ref. Number: P07000062020

We have received your document for DLB FLOORING SOURCE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

This document was previously filed on January 28, 2008.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 208A00014644

RECEIVED
18 APR 11 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION

I, Marcus Odell, hereby resign from all officer positions held by me, including but not limited to the positions of Vice President and Secretary, 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 Marcus 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



Marcus Odell

Acknowledged and agreed this
22nd day of January, 2008



Daniel L. Batterbee

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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