

PQ5000074687

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

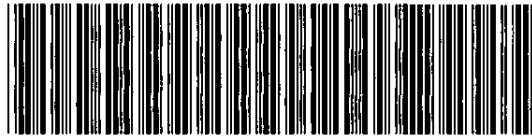
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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07 NOV 14 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D:SS.

ef



November 8, 2007

New Filing Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Conversion of Expense Reduction Consulting, Inc. from a Florida Corporation to a Colorado Corporation

Dear Sir or Madam:

The above-referenced corporation has filed the appropriate documents in Colorado to convert the company from a Florida corporation to a Colorado corporation and said conversion has been approved by the Colorado Secretary of State. It is our understanding, and your office confirmed, that as there are no Florida statutes pertaining to this form of conversion, the company should now dissolve in Florida and apply for foreign corporation status.

To this end, please find enclosed the following documents:

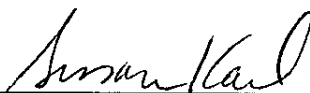
1. Articles of Dissolution;
2. Application by Foreign Corporation for Authorization to Transact Business in Florida;
3. Certificate of Good Standing from the Colorado Secretary of State; and
4. A check from this firm in the amount of \$105.00 for filing fees.

Please contact us if there are any questions. Thank you.

Sincerely,

THE WELLS LAW FIRM, P.C.

By:

  
Susan Karl  
Paralegal

encl

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Expense Reduction Consulting, Inc. Dissolution

**DOCUMENT NUMBER:** \_\_\_\_\_

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Susan Karl

(Name of Contact Person)

The Wells Law Firm, P.C.

(Firm/Company)

29713 Troutdale Scenic Drive, Suite 2-C

(Address)

Evergreen, CO 80439

(City/State and Zip Code)

For further information concerning this matter, please call:

Susan Karl

(Name of Contact Person)

at ( 303 ) 670-5121

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**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

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:  
Expense Reduction Consulting, Inc.

SECOND: The document number of the corporation (if known): P95000074687

THIRD: The date dissolution was authorized: 9/4/2007

Effective date of dissolution if applicable: \_\_\_\_\_  
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signature: \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary that fiduciary)

Victor J. Ronder

(Typed or printed name of person signing)

President

(Title of person signing)

**Filing Fee: \$35**

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