

P21000073280

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

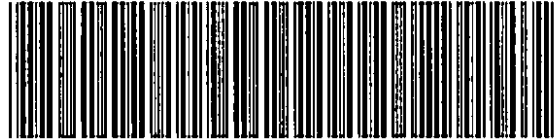
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300398007993

11/28/22--01021--030 **35.00

FILED
2022 NOV 28 PM 1:36
CLERK OF COURT
CLERK OF COURT

A. BUTLER

FEB 22 2023

**COVER LETTER FOR VOLUNTARY CORPORATE DISSOLUTION OF
KT PHAM INC.**

TO: AMENDMENT SECTION
DIVISION OF CORPORATIONS

SUBJECT: VOLUNTARY DISSOLUTION OF KT PHAM INC.

DOCUMENT NUMBER: P21000073280

The enclosed **Articles of Dissolution, Notice of Corporate Dissolution, and \$35.00 filing fee** are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Contact Person: Terry Van Pham
Address: 5043 Sheridan Street
City/State and Zip Code: Hollywood, FL 33021

For further information concerning this matter, please call:

Name of Contact Person: Terry Van Pham

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 enclosed)
☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy enclosed)

Please include a letter containing your telephone number, return address and certification requirements, or complete the attached cover letter.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

For further information, you may contact the Amendment Section at (850) 245-6050

FILED

2022 NOV 28 PM 1:36

NOTICE OF CORPORATE DISSOLUTION OF
KT PHAM INC.

2022 NOV 28 PM 1:36
STATE

This notice is submitted by the dissolved corporation, **KT PHAM INC.**, for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

Name of Corporation: **KT PHAM INC.**

The above-named corporation is the subject of dissolution, and the effective date of a dissolution is the date the Articles of Dissolution are filed with the Florida Department of State, Division of Corporations.

Description of information that must be included in a written claim:

All claims must be provided in writing and all claims must be made within 4 years after the filing of this notice. Claims must not be sent to the Florida Department of State, Division of Corporations.

Mailing address where written claims can be sent:

**5043 Sheridan Street
Hollywood, FL 33021
Attn: Terry Van Pham**

A claim against the above-named corporation will be barred unless a proceeding to enforce the claim is commenced **within 4 years** after the filing of this notice



Terry Van Pham, Authorized Representative

11/16/22

(date)

ARTICLES OF DISSOLUTION OF
KT PHAM INC.

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation, **KT PHAM INC.**, submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

KT PHAM INC.

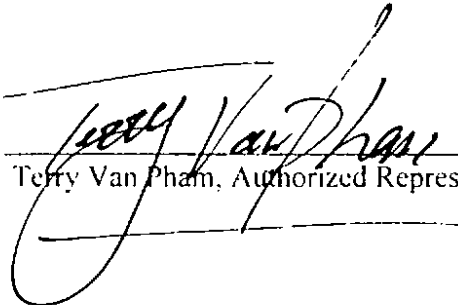
SECOND: The document number of the corporation:

P21000073280

THIRD: The date dissolution was authorized:

11/16/2022

FOURTH: A unanimous consent of shareholders and directors authorized the dissolution.



Terry Van Pham, Authorized Representative

11/16/22

(date)

**UNANIMOUS CONSENT OF
SHAREHOLDERS AND DIRECTORS OF
KT PHAM INC.**

FILED
2022 NOV 28 PM 1:37
FBI - MIAMI
RECEIVED

The undersigned, being all of the shareholders (the "Shareholders") of KT PHAM INC. (the "Company"), acting by written consent without a meeting in accordance with Sections 607.0704 and 607.1402 of the Florida Business Corporation Act (the "FBCA"), hereby adopt the following resolutions to dissolve the Company:

WHEREAS, the FBCA requires that the Shareholders approve the dissolution by the written consent of the Shareholders holding at least a majority of all of the votes entitled to be cast on the proposal;

WHEREAS, the undersigned Shareholders are the holders of the all of the shares entitled to be cast on the following resolutions:

WHEREAS, the undersigned Terry Van Pham, Nu Thi Nguyen, Van T. Nguyen and Thi Minh Phung Pham, constitute all of the directors of the Company ("Directors");

WHEREAS, the undersigned Shareholders desire to execute this Written Consent in lieu of formally holding a shareholders' meeting;

WHEREAS, the undersigned Shareholders deem it advisable and in the best interests of the Company that the Company be dissolved;

NOW THEREFORE LET IT BE:

RESOLVED, that the undersigned Shareholders authorize the dissolution of the Corporation

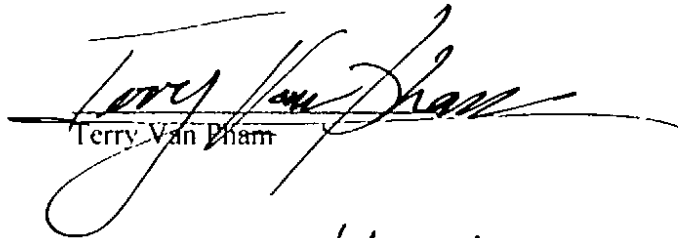
RESOLVED, that the Directors are authorized and directed to carry out the dissolution and winding up of the Company, including selling any, all, or substantially all of the Company's assets; making adequate provision, by payment or otherwise, for all of the Company's existing and reasonably foreseeable debts, liabilities, and obligations; distributing any remaining assets, either in cash or in kind, to the Shareholders according to their respective rights and interests; and taking any other actions that are deemed necessary, appropriate, or desirable in the absolute discretion of the Directors to implement the intended dissolution and winding up of the Company, including but not limited to preparing articles of dissolution and notice of corporate dissolution pursuant to and in conformity with the FBCA, and to cause such articles of dissolution and notice of corporate dissolution to be filed with the Florida Department of State, Division of Corporations. Terry Van Pham is hereby authorized to execute such articles of dissolution and notice of corporate dissolution on behalf of the Company.

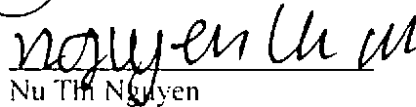
RESOLVED, that the Directors are authorized and directed to perform such other acts and execute any and all forms, reports, and returns required by any federal, state, or local government in connection with or by reason of the dissolution and winding up of the Company including but not limited to, any Internal Revenue Service forms and any and all other forms, reports, and returns as are deemed necessary on behalf of the Company throughout the winding up of the affairs of the Company. Further, the Company shall pay any and all known and outstanding debt that is not disputed as deemed appropriate by the

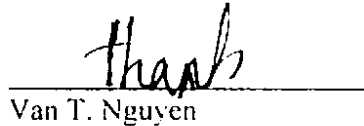
Shareholders and Directors and wind up all the affairs of the Company as permitted under the law.

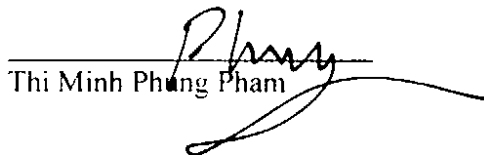
RESOLVED, that this Written Consent may be executed in multiple counterparts, each of which shall be considered an original and all of which together shall be deemed one instrument.

IN WITNESS WHEREOF, the undersigned Shareholders have duly executed this Written Consent as of November 16, 2022 and an electronic copy or a physical photocopy of this Written Consent shall be deemed original for all purposes if it is signed by all of the undersigned Shareholders.


Terry Van Pham


Nu Thi Nguyen


Van T. Nguyen


Thi Minh Phung Pham