

New York Council For Corporations
911 CENTRAL AVENUE, #260
ALBANY, NY 12206-1350

2023 - CORPORATE RECORDS SOLICITATION FORM
SHAREHOLDERS, DIRECTORES, AND OFFICERS
(New York Corporations) **# 274108**

PLEASE FOLLOW INSTRUCTIONS EXACTLY WHEN COMPLETING THIS FORM. PLEASE PRINT.

Key Code K592602817	Notice Date 2023-01-03	Corporation Number 6439272	Incorporation Date 03/24/22
Business Address *****AUTO**5-DIGIT 11377 117/1/2 0021873 DPWR VENTURES INC. 3335 69TH ST STE B3 WOODSIDE, NY 11377-2239 		Please Respond By February 27, 2023	

New York Council For Corporations, a private company, offers to prepare & provide, for a fee, corporate consent records in lieu of an annual meeting in accordance with the following provisions of New York law.

NEW YORK BUSINESS CORPORATION law §615(a): "Whenever under this chapter shareholders are required or permitted to take any action by vote, such action may be taken without a meeting on written consent..."

NEW YORK BUSINESS CORPORATION law §708(b): "Unless otherwise restricted by the certificate of incorporation or the by-laws, any action required or permitted to be taken by the board or any committee thereof may be taken without a meeting if all members of the board or the committee consent in writing..."

New York Council for Corporations is not a government agency and is not contracted, approved or endorsed by any government agency to provide his service. This is not an invoice. This is a solicitation. You are under no obligation to purchase unless you accept this offer. The completion and return of this form with payment does not fulfill the New York biennial report filing requirement. Corporate consent records may also be prepared by corporate officers or other service companies.

Please complete this Corporate Records Solicitation Form. Mail the completed form with your payment for **\$175.00 payable to New York Council for Corporations** in the enclosed envelope. If you have any questions, please email us at services@councilforcorps.com or call us at (888) 408-0886.

Step 1. SHAREHOLDERS Enter the names of each stockholder.

Name PHUNG N. LUONG	Name RYAN DUONG
Name HUY M. DUONG	Name
Name WILSON DUONG	Name

Step 2. CORPORATE DIRECTORS Enter the names of all members of the Board of Directors.

Name PHUNG N. LUONG	Name
Name	Name
Name	Name

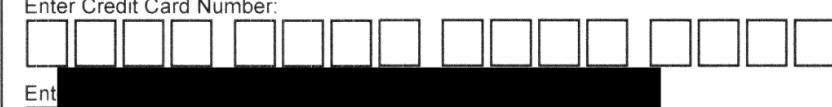
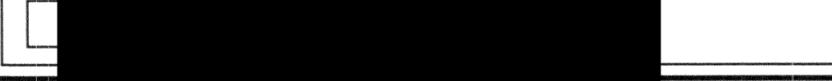
Step 3. CORPORATE OFFICERS Enter the names & titles of all corporate officers.

Name PHUNG N. LUONG	Title CEO	Name	Title
Name HUY M. DUONG	Title CTO	Name	Title
Name	Title	Name	Title

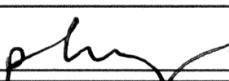
Step 4. CONTACT PERSON Enter the name & email address of the contact person.

Contact Name HUY M. DUONG	Contact Email DPWRVENTURES CORP@GMAIL.COM	Contact Phone 917-868-6128
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Step 5. Check appropriate payment method & fill out subitems.

<input checked="" type="checkbox"/> CHECK ENCLOSED FOR \$175	<input type="checkbox"/> CREDIT CARD (VISA, DISCOVER, & MASTERCARD ONLY)
Please make your check payable to: New York Council For Corporations 111 CENTRAL AVENUE, #260 ALBANY, NY 12206-1350 (888) 408-0886	
Enter Credit Card Number:  Enter Expiration Date: 	

Step 6. SIGNATURE I certify that I have read this document, authorize the charges, and acknowledge that the New York Council for Corporations is not affiliated with the state of New York. I also certify that I understand I am not obligated to purchase this product and that I am still required to file the Biennial Statement required by New York Business Corporation Law §408.

Signature 	Date 02/07/2023
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Step 7. Return this entire completed form with payment in the enclosed return envelope.

for office use only

