

P110000077214

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

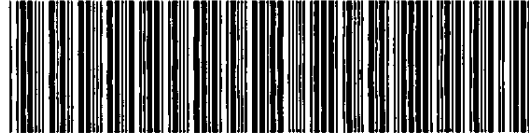
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Not revoked same
manner as diss.

Office Use Only



400280803784

01/19/16--01010--024 **35.00

revocation
of diss

FILED
16 JAN 19 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 27 2016
A RAMSEY

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DUAP INDUSTRIES INC.

DOCUMENT NUMBER: P11000077214

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

Please return all correspondence concerning this matter to the following:

BOJAN MALISEVIC

Name of Contact Person

DUAP INDUSTRIES INC.

Firm/Company

1395 BRICKELL AVE., SUITE 760

Address

MIAMI, FL 33131

City/State and Zip Code

bojan.malisevic@duap-usa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BOJAN MALISEVIC

Name of Contact Person

At (305) 496 2427

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 21, 2016

BOJAN MALISEVIC
1935 BRICKELL AVE STE 760
MIAMI, FL 33131

SUBJECT: DUAP INDUSTRIES INC.
Ref. Number: P11000077214

We have received your document for DUAP INDUSTRIES 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):

If the corporation's board of directors revoked the dissolution authorized by the shareholders, a statement that the revocation was permitted by action of the board of directors alone is required to be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 016A00001410

DUAP Ind.
1395 Brickell Ave.
Suite 760
Miami, FL 33131 - U.S.A.



Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Miami, January 15th, 2016

Revocation of dissolution

According to our phone conversation from this morning with the Florida Department of State we advise you that the "Article of Dissolution" which was filed for our company on January 8th, 2016 was a fraudulent action and was done by an unauthorized person.

Enclosed please find the form "Articles of Revocation of Dissolution" filled and signed by me as an authorized officer. May I kindly ask you to activate our corporation.

From our side we have already taken legal steps and are investigating about this felony which was committed by an unknown person.

Furthermore we kindly ask you in future to allow any changes to our corporation only with an authorized and original signature by one of the official company officers. Any other changes without original signature should not be accepted.

In case of any questions please do not hesitate to contact me at the following phone number (305-496-2427).

Kind regards

DUAP Ind.
Bojan Malisevic

Enclosed: Check in amount of USD 35.00

ARTICLES OF REVOCATION OF DISSOLUTION

Pursuant to section 607.1404, Florida Statutes, this Florida profit corporation revokes its Articles of Dissolution prior to the expiration of 120 days following the effective date (or file date, if no effective date) of the Articles of Dissolution:

FIRST: The name of the corporation is: DVAP INDUSTRIES

SECOND: The document number of the corporation (if known) is P11000077214

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution

filed with the Florida Department of State is JAN 08, 2016

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: The Revocation of Dissolution was authorized on 1-15-16

FIFTH: Adoption of Revocation of Dissolution (check one)

- ☐ The board of directors revoked the dissolution.
☒ The incorporators revoked the dissolution.
☐ The board of directors revoked the dissolution authorized by the shareholders and revocation was permitted by action by the board of directors alone pursuant to that authorization.
☐ The shareholders revoked the dissolution and the number of votes cast was sufficient for approval.
☐ The shareholders revoked the dissolution by voting groups - the number of votes cast by

_____ was sufficient for approval.
(Voting group)

SIXTH: A copy of the Articles of Dissolution is attached.

Signature

Malisevic
(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, by that fiduciary)

BOJAN MALISEVIC

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE \$35

 **COPY**

FILED
Jan 08, 2016
Secretary of State

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida corporation submits the following Articles of Dissolution:

- FIRST:** The name of the corporation as currently filed with the Florida Department of State:
DUAP INDUSTRIES INC.
- SECOND:** The document number of the corporation: P11000077214
- THIRD:** The file date of the articles of incorporation: August 30, 2011
- FOURTH:** None of the corporation's shares have been issued.
- FIFTH:** No debt of the corporation remains unpaid.
- SIXTH:** The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
- SEVENTH:** A majority of the incorporators authorized the dissolution.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: **BOJAN MALISEVIC**

PRESIDENT

Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative

FILED
Jan 08, 2016
Secretary of State

Notice of Corporate Dissolution

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

Name of Corporation:

DUAP INDUSTRIES INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

CORPORATION IS TO BE BARRED COMMENCING JANUARY 1, 2016

Mailing address where claims can be sent:

1111 BRICKELL AVENUE
MIAMI, FL 33131

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.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: BOJAN MALISEVIC

Electronic Signature of the Person Filing