

P18000070702

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

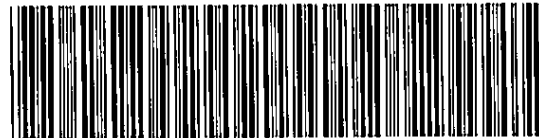
(Document Number)

Certified Copies _____ Certificates of Status _____

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09/17/18--01030--010 *\$35.00

FILED

2018 OCT -3 AM 11:30

SECRETARY OF STATE
TALLAHASSEE, FL

C. GOLDEN

OCT 17 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Captain's Honey Hole Inc.

DOCUMENT NUMBER: P18000070702

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

Please return all correspondence concerning this matter to the following:

Shawn Phelan

Name of Contact Person

Captain's Honey Hole Inc.

Firm/Company

9659 134th Way

Address

Seminole, FL 33776

City/State and Zip Code

Captainshoneyhole@gmail.com

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

For further information concerning this matter, please call:

Shawn Phelan

Name of Contact Person

At (727) 773-6445

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

September 19, 2018

SHAWN PHELAN
9659 134TH WAY
SEMINOLE, FL 33776

SUBJECT: CAPTAIN'S HONEY HOLE, INC
Ref. Number: P18000070702

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The Revocation of Dissolution must be adopted in the same manner that it was dissolved.

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.

Claretha Golden
Regulatory Specialist II

Letter Number: 118A00019580

RECEIVED
18 OCT -3 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FL 32314

Statement of Fact

I, Erica Phelan am making this statement on behalf of Captain's Honey Hole. On Sept 5, 2018, Captain's Honey Hole, Inc. filed a voluntary dissolution of the company. No member of the company filed this dissolution. It was fraudulently signed by Susan Faith Glover claiming to be Joseph Michael Abdo. Mrs. Glover openly admitted this to Mr. Abdo and Mrs. Phelan via text message and phone conversations. Mrs. Phelan contacted Sunbiz and the Secretary of State Office to try to have the dissolution stopped before it went through and was told all documents filed are taken at face value. This dissolution of the company was entered to cause defamation to the character of Erica Phelan by Susan Faith Glover. The company will revoke this dissolution and file to have it reinstated. Erica Phelan and Joseph Abdo have given their shares of the company to Shawn Phelan. He is now sole shareholder of Captain's Honey Hole Inc.

E Phelan 9-13-18

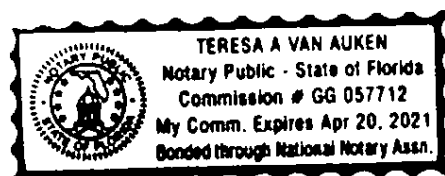
On 9-13-18 the person named above acknowledged execution of the foregoing instrument in their stated capacity for the purposes therein contained.

State: Florida

County: Pine Hills

Notary Public: *Teresa A. Van Auker*

My commission expires: 4-20-21



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: Captain's Honey Hole Inc.

SECOND: The document number of the corporation (if known) is 918000070702

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

filed with the Florida Department of State is Sept 5 2018

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 Sept 11, 2018

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 Erica Phelan
(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)

Erica Phelan
(Typed or printed name of person signing)

President
(Title of person signing)

FILED
2018 OCT -3 AM 11:30
CLERK OF STATE
TALLAHASSEE, FL

FILED
Sep 05, 2018
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:
CAPTAIN'S HONEY HOLE, INC
- SECOND: The document number of the corporation: P18000070702
- THIRD: The file date of the articles of incorporation: August 17, 2018
- FOURTH: None of the corporation's shares have been issued.
The corporation has not commenced business.
- 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 directors 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: JOSEPH M ABDO VICE PRESIDENT

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

FILED
Sep 05, 2018
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:

CAPTAIN'S HONEY HOLE, 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:

I JOSEPH M ABDO DID NOT AUTHORIZE MY NAME TO BE PUT ON THIS CORPORATION OR ANY CORPORATION AS A MATTER OF FACT WITH ERICA D PHELAN!

Mailing address where claims can be sent:

340 NEWBERRY PLACE NORTH
ST PETERSBURG, FL 33610

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: JOSEPH M ABDO

Electronic Signature of the Person Filing