12/28/2017

antment of State

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H17000340300 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : GRAYROBINSON, P.A. - ORLANDO

Account Number : I20010000078 Phone : (407)843-8880 řax Number : (407)244-5690

## DISSOLUTION OR WITHDRAWAL HATTON INSURANCE AGENCY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu Corporate Filing Menu

Help

JAN 0.8 2013

S. YOU.

850

850-617-6381

1/4/2018 4:28:12 PM PAGE 1/001. Fax Server

January 4, 2018

#### FLORIDA DEPARTMENT OF STATE

Division of Corporations

HATTON INSURANCE AGENCY, INC. P.O. BOX 866 BARTOW, FL 33831-0866

SUBJECT: HATTON INSURANCE AGENCY, INC.

REF: 311958

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

DISSOLUTION CAN NOT BE FILED ON A DATE PRIOR TO THE DATE OF AUTHORIZATION

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.

Shelia E Young Regulatory Specialist II FAX Aud. #: E17000340300 Letter Number: 018A00000254 (((H17000340400 3)))

# ARTICLES OF DISSOLUTION OF HATTON INSURANCE AGENCY, INC.

Pursuant to the provisions of Section 607.1403, Florida Statutes, as amended, HATTON INSURANCE AGENCY, INC., a Florida corporation (Document Number 311958), hereby adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

- (1) The name of the corporation is HATTON INSURANCE AGENCY, INC.
- (2) The date on which the dissolution of the corporation was authorized was December 28, 2017 and the effective date of the dissolution will be December 31, 2017.
- (3) The dissolution was approved by the unanimous written consent of the sole Shareholder of the corporation.
- (4). A Notice of Corporate Dissolution pursuant to Section 607.1407, Florida Statutes is attached hereto.

EXECUTED 28 day of December, 2017.

William W. Orr, Jr., President

(((H17000340300 3)))

#### (((H17000340300 3)))

## NOTICE OF CORPORATE DISSOLUTION

This notice is submitted with the Articles of Dissolution by the dissolved corporation named below for resolution of payment of unknown claims against this Corporation as provided in §607.1407, Florida Statutes.

The "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of the Corporation is **FATTON INSURANCE AGENCY**, INC., a Florida corporation (the "Corporation").

Date of dissolution will be the date of the filing the Articles of Dissolution with the Florida Scoretary of State.

This Notice of Corporate Dissolution requires that persons with claims against the Corporation which are unknown to the Corporation as successor entity must be submitted in accordance with this Notice.

Any such claim against the Corporation must include the following information:

Please describe with specificity the nature of the claim, the amount of the claim, the date that the claim arose and the date of discovery of the claim.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations).

### HATTON INSURANCE AGENCY, INC.

Attention: William W. Orr, Jr. 864 East Lillian Street Bartow, Florida 33830

A claim against the Corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this Notice.

HATTON INSURANCE AGENCY, INC.

William W. Orr, Jr., President