

562227

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

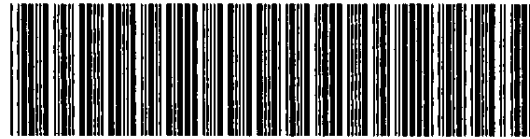
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/18/13--01005--022 **35.00

FILED
13 JAN 18 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dismiss notice
JAN 18 2013
T. LEMIEUX

The Hayes Law Group, P.A.

ATTORNEYS AND COUNSELORS AT LAW
4701 CENTRAL AVENUE
SUITE A
ST. PETERSBURG, FLORIDA 33713

(727) 381-9026
Fax (727) 381-9025

GEORGE L. HAYES III

WRITER'S E-MAIL ADDRESS:
linda.bartley@thehayeslawgroup.com

January 16, 2013
Via Regular Mail-

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Mad Hatter Utility, Inc.

Dear Sir/Madam:

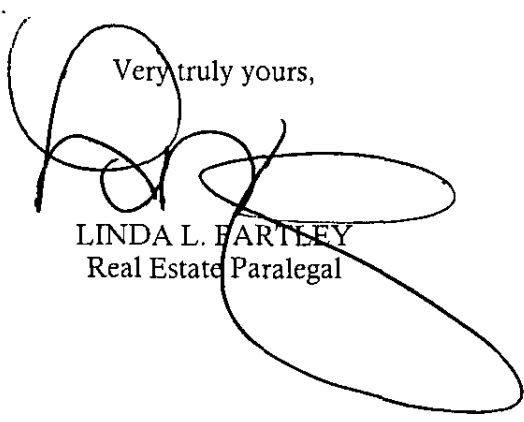
Enclosed please find the following document(s) sent to you for filing:

1. Articles of Voluntary Dissolution of Mad Hatter Utility, Inc.
2. Notice of Dissolution.

Also enclosed is our check #6892 in the amount of \$35.00 for filing of same.

Trusting you will find everything in order. Should you have any further questions, please do not hesitate to contact this office.

Very truly yours,



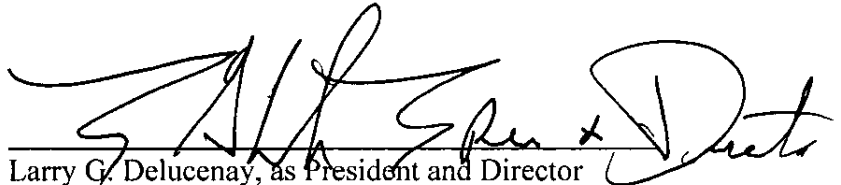
LINDA L. BARTLEY
Real Estate Paralegal

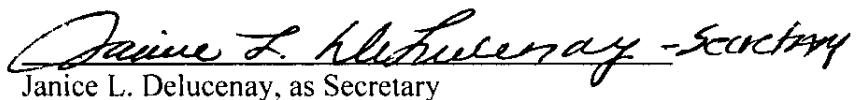
LLB
Enclosures

**ARTICLES OF VOLUNTARY DISSOLUTION
OF MAD HATTER UTILITY, INC.**

Pursuant to unanimous written consent of Shareholders to the voluntary dissolution of Mad Hatter Utility, Inc. (the "Corporation") signed by all Shareholders on December 19 2012, the Board of Directors of the Corporation hereby adopts these Articles of the Voluntary Dissolution of the Corporation pursuant to Section 607.1403 of the Florida Statutes.

1. The date the dissolution was authorized by the written consent was December __, 2012.
2. The voluntary dissolution of the Corporation was approved by all Shareholders of the Corporation pursuant to Written Action duly signed by all Shareholders of the Corporation.
3. The effective date of dissolution is 11:59 p.m. on December 31, 2012.
4. These Articles of Dissolution have been duly executed by the following Directors and Officers:


Larry G. Delucenay, as President and Director


Janice L. Delucenay, as Secretary

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13 JAN 18 AM 10:49
ATTORNEY GENERAL
TALLAHASSEE, FLORIDA

NOTICE OF DISSOLUTION

Mad Hatter Utility, Inc. (the "Corporation"), hereby provides Notice of the Voluntary Dissolution of the said Corporation effective 11:59 p.m. on December 31, 2012. This Notice is provided pursuant to Section 607.1407 of the Florida Statutes.

Any person asserting any claim against the Corporation which is not known to the Corporation as of the date of this Notice, must present that claim in accordance with Section 607.1407 of the Florida Statutes and this Notice.

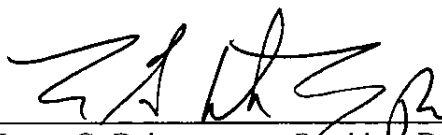
The name of the Corporation is Mad Hatter Utility, Inc. (the "Corporation"). The date of dissolution of the Corporation was 11:59 p.m. on December 31, 2012.

Any person asserting any claim against the Corporation, must provide: a written description of the claim; the date upon which the claim arose or the obligation accrued; whether the obligation is evidenced by any written document and, if so, a general description of that document as well as a copy of the document evidencing the obligation; the identity of the person or entity asserting the claim including, but not limited to, the name of the person or entity, the address of the person or entity, a telephone number for the person or entity and an email address if applicable; and the amount of the claim. All claims should be mailed to Mad Hatter Utility, Inc., Attention: Larry G. Delucenay, as President, at P.O. Box 1729, Land O'Lakes, FL 34639.

Pursuant to Section 607.1407(1) of the Florida Statutes, any claim against the Corporation will be barred unless a proceeding to enforce the claim is commenced within four years of the date of the filing of this Notice with the Secretary of State of Florida.

MAD HATTER UTILITY, INC.

Date: December 19, 2012

By  12-19-12
Larry G. Delucenay, as President Date