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**DISSOLUTION OR WITHDRAWAL
HANCOCK HOLDING COMPANY**

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ARTICLES OF DISSOLUTION
OF HANCOCK HOLDING COMPANY
(Document No: F68815; Date of Incorporation: 02/26/1982)

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

ARTICLE I - NAME

1. The name of the Corporation is HANCOCK HOLDING COMPANY.
2. The Dissolution of HANCOCK HOLDING COMPANY was authorized effective the 14th day of December 2017.
3. The Dissolution was approved by the shareholders of HANCOCK HOLDING COMPANY. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, I have subscribed my name this 14th day of December 2017.

HANCOCK HOLDING COMPANY

By: 

MATTHEW S. HACKLER, President

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