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VOLUNTARY CANCELLATION OF LP  
HORIZON FUND, LTD.

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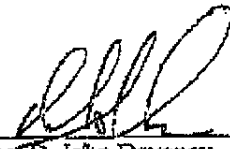
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**CERTIFICATE OF CANCELLATION  
FOR  
HORIZON FUND, LTD.**

Pursuant to the provisions of section 620.113, Florida Statutes, Horizon Fund, Ltd., a Florida limited partnership (the "Partnership"), whose certificate was filed with the Florida Department of State on October 1, 1999, hereby submits this Certificate of Cancellation.

- FIRST:** Reason for cancellation: The Partnership is converting into a Delaware limited partnership pursuant to Section 17-217 of the Delaware Revised Uniform Limited Partnership Act.
- SECOND:** This Certificate of Cancellation shall be effective at the time of its filing with Florida Department of State.
- THIRD:** The sole general partner of the Partnership is D. John Devaney

IN WITNESS WHEREOF, the undersigned general partner has executed this Certificate of Cancellation this 31<sup>st</sup> day of March, 2005.

By:   
 Name: D. John Devaney  
 Title: Authorized Signatory

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