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EMPLOYEE BENEFITS PLUS

A Division of Capital Management

December 26, 2000

State of Florida
Division of Corporations
Amendment Filing Section
PO Box 6327
Tallahassee, Florida 32314

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-12/28/00--01063--014
*****43.75 *****43.75

Dear Sirs:

Attached you will find my paperwork to dissolve Horizon Asset Management, Inc.

Please send me a receipt of this being completed. I have attached a check for \$43.75.

Regards,



Dean A. Faracchio
Vice President
Horizon Asset Management, Inc.

Attachment

Voice of Fax at (407) 835-0704 (877) 310-7264
369 Sprucewood Court, Lake Mary, Florida 32746
E-mail - dean@my-benefit.net

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 28 AM 8:57

Dissolution
LFT 1-9-2001

00 DEC 28 AM 8:57

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Horizon Asset Management, Inc.

SECOND: The filing date of the articles of incorporation was: 5-18-2000

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

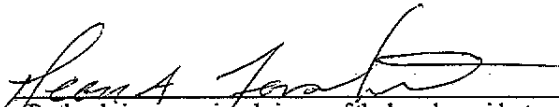
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 26 day of December, 2000.

Signature



(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Dean A. FARACCHIO

(Typed or printed name)

Vice President

(Title)