

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : ROGERS, TOWERS, BAILEY, ET AL
Account Number : 076666002273
Phone : (904)398-3911
Fax Number : (904)396-0663

**DISSOLUTION OR WITHDRAWAL
PROJECT HORIZON, INC.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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2020 MAY 1 11:24 AM
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2020 MAY -1 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MAY 04 2020

PROJECT HORIZON, INC.
ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, PROJECT HORIZON, INC., a Florida corporation (the "Corporation"), submits the following Articles of Dissolution:

ARTICLE I
NAME

The name of the Corporation is: PROJECT HORIZON, INC.

ARTICLE II
DATE DISSOLUTION AUTHORIZED

The shareholders of the Corporation authorized the dissolution of the Corporation on April 27, 2020.

ARTICLE III
SHAREHOLDER APPROVAL

The proposal to dissolve and the dissolution of the Corporation was duly approved by the written consent of the shareholders of the Corporation in the manner required by Chapter 607, Florida Statutes, and by the Articles of Incorporation of the Corporation.

ARTICLE IV
EFFECTIVE DATE

The effective date of the dissolution will be upon filing of these Articles of Dissolution with the Florida Department of State.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on April 27, 2020.

PROJECT HORIZON, INC.

By: 

Drew D. Frick
 Its: President

EXHIBIT "A"

2020 MAY -1 AM 10:38
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
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**NOTICE OF CORPORATE DISSOLUTION
OF
PROJECT HORIZON, INC.**

This Notice of Corporate Dissolution is submitted by **PROJECT HORIZON, INC.**, a dissolved Florida corporation (the "Corporation"), for resolution of payment of unknown claims against this Corporation as provided in Section 607.1407, Florida Statutes.

1. Name of Corporation: **PROJECT HORIZON, INC.**
2. Date of Dissolution will be effective upon the filing of Articles of Dissolution with the Florida Department of State.
3. Description of information that must be included in a claim:
 - a. Name, address and phone number of Claimant;
 - b. The amount of the claim;
 - c. The date the claim arose; and
 - d. A description of the nature of the claim in sufficient detail so as to enable the corporation to evaluate the merits of such claim.
4. Mailing address where claims can be sent:

Project Horizon, Inc.
c/o Drew D. Frick
9540 San Jose Boulevard
Jacksonville, FL 32257

5. A claim against the above-named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this Notice of Corporate Dissolution.

IN WITNESS WHEREOF, this Notice of Corporate Dissolution has been executed on behalf of the Corporation by its duly authorized officer on May 1, 2020.

PROJECT HORIZON, INC.

By: _____

Drew D. Frick
Its: President

EXHIBIT "B"