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Division of Corporations

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No. 07

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## Florida Department of State

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### DISSOLUTION OR WITHDRAWAL VANKAMPEN PIERRE FOUNDATION, INC.

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**EFFECTIVE DATE**  
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**ARTICLES OF DISSOLUTION  
OF  
VANKAMPEN PIERRE FOUNDATION, INC.  
a Florida Not For Profit Corporation**

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

**ARTICLE I - NAME**

The name of this corporation as currently filed with the Florida Department of State is: **VANKAMPEN PIERRE FOUNDATION, INC.** (the "Corporation").

**ARTICLE II - DOCUMENT NUMBER**

The document number of the Corporation is: N02000007518.

**ARTICLE III - ADOPTION OF DISSOLUTION**

The Corporation has no Members. The date of adoption of the resolution by the Board of Directors authorizing the dissolution of the Corporation was December 15, 2015. The number of Directors in office was three (3) and their unanimous vote for the resolution was sufficient for approval.

**ARTICLE IV - EFFECTIVE DATE OF DISSOLUTION**

The effective date of dissolution of the Corporation shall be December 31, 2015.

Signed this 15<sup>th</sup> day of December, 2015.

**VANKAMPEN PIERRE FOUNDATION, INC.**

By: 

Scott R. Pierre, President