

10/16/2019

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Division of Corporations

10/16/2019

Florida Department of State

Division of Corporations
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To:

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From:

Account Name : GREENBERG TRAUIG CONSULTING, INC. -ACCOUNT
Account Number : 120170000046
Phone : (305)579-7765
Fax Number : (305)961-5485

**DISSOLUTION OR WITHDRAWAL
THE FUND VEHICLE CORP.**

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**ARTICLES OF DISSOLUTION
OF
THE FUND VEHICLE CORP.**

Pursuant to the provisions of Section 607.1402 and 607.1403 of the Florida Business Corporation Act (the "Act"), **THE FUND VEHICLE CORP.**, a Florida corporation (the "Corporation") hereby adopts the following Articles of Dissolution and certifies the following information for the purposes of dissolving the Corporation:

FIRST: The name of the Corporation as currently filed with the Florida Department of State is **THE FUND VEHICLE CORP.**

SECOND: The file date of the articles of incorporation is November 26, 2012 and the document number of the Corporation is P12000097192.

THIRD: The date dissolution was authorized September 13, 2019.

The effective date of dissolution is December 31, 2019.

FOURTH: The Dissolution was approved by sole Shareholder of the Corporation. The number of votes cast for dissolution was sufficient for approval.

[SIGNATURE PAGE FOLLOWS]

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AMERICAN BAR ASSOCIATION

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IN WITNESS WHEREOF, the undersigned Corporation has hereunto executed these
Articles of Dissolution as of the 16th day of October, 2019.

THE FUND VEHICLE CORP., a Florida
corporation

By: Pierre De Backer
Name: Pierre De Backer
Title: Director

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