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Canada Business Corporations Act (CBCA) FORM 19 STATEMENT OF INTENT TO DISSOLVE (Section 211)

WARNING: This form cannot be filed at the same time as Form 17 - Articles of Dissolution.

1 - Corporate name

2 - Corporation number

3 - Solvency of the corporation

I confirm that the corporation is not **bankrupt or insolvent**. (A corporation that is bankrupt or insolvent cannot apply for a Certificate of Intent to Dissolve under the provisions of the CBCA).

4 - Intent to dissolve the corporation

I confirm that the shareholders have resolved to liquidate and dissolve the corporation under section 211 of the CBCA.

Obligations

After the Certificate of Intent to Dissolve is issued, the corporation must:

- cease to carry on business, except as necessary to carry out the liquidation;
- · send a notice to each creditor of the corporation;
- give notice in each province where the corporation carried on business;
- · discharge all of its obligations and liquidate its business; and
- distribute its remaining property among its shareholders according to their respective rights.

Important information:

The corporation will not be dissolved until it applies for and receives a Certificate of Dissolution by filing Form 17 - Articles of Dissolution.

| I hereby certify that I am a director or an authorized officer of the corporation. | |
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| | |
| Signature: | _ |
| Print name: | Telephone number: |
| Note: Misrepresentation constitutes an offence and, on summary conviction, a person is liable t term not exceeding six months or to both (subsection 250(1) of the CBCA). | to a fine not exceeding \$5000 or to imprisonment for a |





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Instructions FORM 19 STATEMENT OF INTENT TO DISSOLVE

There is no fee for this service.

You can also use our Online Filing Centre (corporationscanada.ic.gc.ca) to make this application.

You are providing information required by the CBCA. Note that both the CBCA and the *Privacy Act* allow this information to be disclosed to the public. It will be stored in personal information bank number IC/PPU-049.

Item 4

The directors or a shareholder who is entitled to vote at an annual meeting of shareholders may propose, in accordance with section 137 of the CBCA, the voluntary liquidation and dissolution of a corporation (subsection 211(1) of the CBCA).

Item 5

This form must be signed by a director or authorized officer of the corporation.

For more information, consult Corporations Canada Website (corporationscanada.ic.gc.ca) or call toll-free (within Canada) **1-866-333-5556 or** (from outside Canada) **(613) 941-9042**.

Send documents:

By mail: Corporations Canada 235 Queen Street Ottawa, Ontario K1A 0H5

By facsimile: (613) 941-4803

By e-mail: corporationscanada@ic.gc.ca