8111 Jane Street, Unit 3, Upper Level, Concord, Ontario, L4K 4L7
Tel: (416) 977-8595 (416) 977-9640
Website: www.bestontario.com Email: info@bestontario.com

Re: Federal Corporation Dissolution

A corporation may apply for dissolution under Canada Business Corporations Act (CBCA) if it has **no property or liabilities**. Please note that a **bankrupt corporation** cannot request dissolution under the CBCA.

Voluntary dissolution must be authorized by the shareholders, or if there are no shareholders, by the director(s).

We can proceed with the dissolution filing under the following circumstance:

a. the corporation **has not issued shares** and that **the directors have approved** the dissolution under subsection 210(1) of the CBCA (e.g. a corporation that has never issued shares)

b. the corporation has **no property and no liabilities** and that t**he shareholders have approved** the dissolution under subsection 210(2) of the CBCA (eg. a corporation that has never been active)

c. the corporation has **distributed all of its property and discharged all of its liabilities** and t**he shareholders have approved** the dissolution under subsection 210(3) of the CBCA. (e.g. a corporation that has been active and has dealt with its property and liabilities)

- Our service fee for filing a Federal Corporation Dissolution is **$170.00 + Hst.** Please select **F09** on the attached price list and provide your **Corporation Key** to proceed.

- If your federal corporation is also extra-provincially registered in Ontario, you must notify the Ontario Business Registry. Please provide your **Ontario Company Key** and select **F12 - Extra-provincial Notice of Change filing**, for which our fee is **$120+Hst**. If you do not have an Ontario Company Key, we can obtain one for you for a fee of **$84.50+Hst.**

Should you have any questions please do not hesitate to contact us.

Thank you very much!

Sincerely yours,

Sandra Chen / Susan Ding

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Federal Corporate Service - Fee Schedule

GOVERNMENT FEES	Incorporation	Amendment	Revival	Annual Return
	☐ 200	☐ 200	☐ 250	☐ 12

Federal Incorporation Service Fees (Business Corporation)			HST	TOTAL
☐ F01	NUANS Report, Federal Registration,Ontario Registration & Company Key, BN(Tax) Number	310	40.30	350.30
☐ F02	NUANS Report, Federal Registration,Ontario Registration & Company Key, BN(Tax) Number, Minute Book with Seal	495	64.35	559.35
☐ F03	NUANS® Report, Federal Registration, Ontario Registration & Company Key, BN(Tax) Number, Minute Book with Seal & Updating	645	83.55	728.85
☐ F04	Numbered Corporation Registration, Ontario Registration & Company Key, BN(Tax) Number	268	34.84	302.84
☐ F05	Numbered Corporation Registration, Ontario Registration & Company Key, BN(Tax) Number, Minute Book wih Seal	453	58.89	511.89
☐ F06	Numbered Corporation Registration ,Ontario Registration& Company Key, BN(Tax) Number, Minute Book with Seal & Updating	603	78.39	681.39

Federal Corporation Information Changes Service Fees			HST	TOTAL
☐ F07	Federal Corporation Amendment	255	33.15	288.15
☐ F08	Federal Corporation Revival	310	40.30	350.30
☐ F09	Federal Corporation Dissolution Filing	170	22.10	192.10
☐ F10	Federal Corporation Dissolution Filing w/Ontario Cancellation	265	34.45	299.45
☐ F11	Federal Corporation address / director change with updated profile report	210	27.30	237.30
☐ F12	Federal Corporation Extra Provincial Notice of Change	120	15.60	135.60
☐ F13	Federal Corporation Annuel Return Filing	95	12.35	107.35

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CORPORATE SUPPLIES

CORPORATE SUPPLIES			HST	TOTAL
☐ 301	Minute Book Kit With Seal (Black Brief-case) w/20 Share Certificates	185	24.05	209.05
☐ 302	Minute Book With Seal (Burgundy Slip case) w/20 Share Certificates	185	24.05	209.05
☐ 303	Minute Book Kit Without Seal (Black Brief-case) w/20 Share Certificates	140	18.20	158.20
☐ 304	Minute Book Without Seal (Burgundy Slip case) w/20 Share Certificates	140	18.20	158.20
☐ 305	Corporate Seal	95	12.35	107.35
☐ 306	Minute Book Initializing/Updating	150	19.50	169.50
☐ 307	Minute Book With Seal (Burgundy Slip case) w/6 Share Certificates	135	17.55	152.55
☐ 308	20 Share Certificates	70	9.10	79.10
☐ 309	Blank Share Certificates (Single)	3.50	0.46	3.96
☐ 310	Blank Share Certificates (Single) w/ Name Printing	5.50	0.72	6.22

Courier Option			HST	TOTAL
☐ D01	Courier Fee	22	2.86	24.86

Total Amount

$

CARD HOLDER'S NAME and SIGNATURE:

VISA MasterCard American Express

First Name: _____ **Middle Name:** _____ **Last Name:** _____

Card Number: _____ **Expire Date:** _____

Sdeurity Code: _____

The Cardholder Signature: X _____

Please sign here to acknowledge this order and agree to pay by the credit card.

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Federal Corporation Dissolution Filing

Contact Name: Tel: ( ) Cell: ( ) Date:

1. Corporation Name _____

2. Corporation Number _____

3. Federal Corporation KEY _____
Ontario Company KEY _____

4. Address of the Registered Business Office

Suite/Apt./Unit: Street No. & Name:

City: Province: ☐ *ONTARIO* Postal Code: Business Phone: ( )

6. Directors' Name and Directors' Address for Service

FIRST

First Name: Middle Initial: Last Name:

☐ *Same as business address* Suite: Street No. & Name:

Canadian/Permanent Resident: ☐ *Yes* ☐ *No* Postal Code: City: Province: ☐ *ONTARIO*

Elected Date: _____ Resigned Date: _____ ☐ *President* / ☐ *Secretary* / ☐ *Treasurer* / ☐ *GM*

SECOND

First Name: Middle Initial: Last Name:

☐ *Same as business address* Suite: Street No. & Name:

Canadian/Permanent Resident: ☐ *Yes* ☐ *No* Postal Code: City: Province: ☐ *ONTARIO*

Elected Date: _____ Resigned Date: _____ ☐ *President* / ☐ *Secretary* / ☐ *Treasurer* / ☐ *GM*

THIRD

First Name: Middle Initial: Last Name:

☐ *Same as business address* Suite: Street No. & Name:

Canadian/Permanent Resident: ☐ *Yes* ☐ *No* Postal Code: City: Province: ☐ *ONTARIO*

Elected Date: _____ Resigned Date: _____ ☐ *President* / ☐ *Secretary* / ☐ *Treasurer* / ☐ *GM*

Note: *If you have more directors, please write on another copy of this request form or provide the same info on a separate piece of paper.*

7. Additional Information

- Authorizing person Signature: **X** _____ Authorizing person Name: _____
- Official E-mail address: _____

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CONSENT TO *DISSOLVE A CORPORATION UNDER CBCA*

I, _____

(First name, middle names and surname)

address for service

_____

(Street & No. or R.R. No., Municipality, Province, Country & Postal Code)

hereby consent to dissolve the following corporation

_____

(Name of Corporation)

_____

(Signature of the Consenting *Director/Officer)*

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Appointment of Representative

I, _____
(First name, Middle names and Surname)

address for service

_____
(Street & No. or R.R. No., Municipality, Province, Country & Postal Code)

am

☐ *a Director*

☐ *an authorized Officer*

☐ *a Shareholder*

☐ other individual having knowledge of the affairs of the Corporation

(Check appropriate box)

of the following corporation:

_____

(Name of Corporation)

I hereby authorize BEST ONTARIO INC. to serve as my representative and to conduct business on my behalf with Corporations Canada.
I authorize Corporations Canada to release information from my file.
I certify that the information set out hereafter, is true and correct.

_____
(Signature of the Authorizing Person)

By signing this form, you acknowledge that you have relevant knowledge and that you are authorized to submit this form.