8111 Jane Street, Unit 3, Upper Level, Concord, Ontario, L4K 4L7

Tel: (416) 977-8595 (416) 977-9640

Re: Ontario Corporation Dissolution

For Corporation has not commenced business, has not issued shares, and all of the incorporators (or their personal representatives) have authorized the dissolution.

Ontario Corporation Dissolution Processing Time: 5-7 Business Days

FEES FOR Ontario Corporation Dissolution Filing:

- Government Fee: \$25.00
- Electronic Filing Fee: \$84.50+Hst
- Our Service Fee, if you have Ontario Company Key: \$120.00+Hst
- Our Service Fee, if you do not have Ontario Company Key: \$170.00+Hst

Minister of Finance Consent

Please note that Articles of Dissolution must be supported by written consent from the Minister of Finance. A request for this consent will be forwarded automatically to the Ministry of Finance when the dissolution filing is submitted.

To avoid rejection of the filing, please ensure that your Ontario Corporation Tax Account is clear and that there is no outstanding balance.

You can verify your account status by contacting the Ministry of Finance at:

Ministry of Finance Account Management and Collections Branch

33 King Street West PO Box 622 Oshawa, ON L1H 8H5

Phone: 1-866-668-8297 (1-866-ONT-TAXS) Email: taxroll.management@ontario.ca

Effective Date

Please note that the Certificate of Dissolution will be dated as of the Ministry of Finance's consent approval date.

<u>IMPORTANT</u>: Under the Business Corporations Act (BCA), there is no provision to file Articles of Revival for a corporation that has been voluntarily dissolved. In such cases, the only way to revive the corporation is through a Special Act of the Legislature, which is a rare and complex process.

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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Website: http://www.bestontario.com Email: info@bestontario.com

Authorization for Documents Filing to Service Ontario

,	
(First name, Middle i	names and Surname)
address for service	
(Street & No. or R.R. No., Municipal	ty, Province, Country & Postal Code)
am	
a Director of the Corporation	
a Shareholder of the Corporation	
other individual having knowledge of	the affairs of the Corporation
	(Check appropriate box
of the following corporation:	
(Name of	Corporation)
hereby authorize BEST ONTARIO INC.	to serve as my representative and to
conduct business on my behalf with Serv	G ,
authorize Service Ontario to release infecertify that the information set out herea	•
•	
	(Signature of the Authorizing Person)
	(9

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



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Business Corporations Act

CONSENT TO DISSOLVE AN ONTARIO CORPORATION

I,	
	(First name, middle names and surname)
address for service	
(Street & No. or R.R. No., Municipali	ity, Province, Country & Postal Code)
hereby consent to dissolve the fol	llowing corporation
	(Name of Corporation)
Corporation Number:	Industry Code (Naics Code):
·	
	(Signature of the Consenting <i>Director/Officer</i>)

Please Select the statement that applies to the corporation:

Date: _____

1.	The corporation has not commenced business, has not issued shares, and all of the incorporators (or their personal representatives) have authorized the dissolution.
2.	The corporation confirms that:
	The dissolution has been duly authorized under clause 237(c) of the Business Corporations Act.
	The corporation has not commenced business, None of the shares of the corporation has been issued.
	The corporation has no debts, obligations or liabilities.
3.	After satisfying the interest of creditors, in all its debts, obligations and liabilities,
	if any, the corporation has:
	No property to distribute.
	Distributed its remaining property to the persons entitled thereto.
4.	If it was at any time a registered owner of land in Ontario, that it is no longer a registered
	owner of land in Ontario.
	There are no proceedings pending in any court against the corporation.
	The corporation agrees that this application will be sent to Ministry of Finance (MOF) for
	consent to the dissolution before a certificate of dissolution may be issued.
	All notices and returns required under the Corporations Information Act have been filed.
Sign	ned by
Naı	me:
Titl	e:
Sign	nature:



Ontario Corporate Services-Fee Schedule

	Incorporation	Amendment		Restated
GOVERNMENT	GOVERNMENT 300		50	150
FEES	Revival	Dissolution 25		Non-Profit
	330			155
Electronic Filing Fee			HST	TOTAL
Elect	Tollic Filling Fee	84.50	10.99	95.49

	RIO INCORPORATION PACKAGE Service Fees (Business Corporation)		HST	TOTAL
P01	NUANS® Report, Incorporation Filing, Initial Return Filing, Company Key, BN(Tax)			
P01	Number	235	30.55	265.5
Doo	NUANS® Report, Incorporation Filing, Initial Return Filing, Company Key, BN(Tax)			265.5 463.3 632.8 218.0 415.8 585.3 TOTA 327.7 429.4 TOTA 169.5
P02	Number, Minute Book with Seal,	410	53.30	463.3
P03	NUANS® Report, Incorporation Filing, Initial Return Filing, Company Key, BN(Tax)			
P03	Number, Minute Book with Seal & Updating	560	72.80	632.8
D0.4	Numbered Company Incorporation Filing, Initial Return Filing, Company Key,			
P04	BN(Tax) Number	193	25.09	218.0
Dos	Numbered Company Incorporation Filing, Initial Return Filing, Company Key,			265.8 463.8 415.8 218.0 415.8 585.3 TOTA 169.8 226.0 135.6 265.8
P05	BN(Tax) Number, Minute Book with Seal	368	47.84	415.8
	Numbered Company Incorporation Filing, Initial Return Filing, Company Key,			
P06	BN(Tax) Number, Minute Book with Seal & Updating	518	67.34	585.3
N01	NUANS® Report, NOT-FOR-PROFIT / Charity Articles Preparing, Filing, Initial Return			
	o NOT-FOR-PROFIT Registration Service Fees NUANS® Report, NOT-FOR-PROFIT / Charity Articles Preparing, Filing, Initial Return		HST	
		290	37.70	327.7
N02	NUANS® Report, NOT-FOR-PROFIT/ Charity Articles Preparing, Filing, Initial Return			
N02	NUANS® Report, NOT-FOR-PROFIT/ Charity Articles Preparing, Filing, Initial Return & Seal	380		
				429.4
NTAI	& Seal		49.40	429.4 TOTA
ONTAI	& Seal RIO CORPORATION INFORMATION CHANG Service Fees	380	49.40 HST	429.4 TOTA 169.5
ONTAI	& Seal RIO CORPORATION INFORMATION CHANG Service Fees Corporation Notice of Change (Form 1) Filing with Profile Report Corporation Notice of Change (Form 1) Filing with Profile Report, Obtaining Company Key	380	49.40 HST 19.50	429.4 TOTA 169.5 226.0
C01 C02 C03	& Seal RIO CORPORATION INFORMATION CHANG Service Fees Corporation Notice of Change (Form 1) Filing with Profile Report Corporation Notice of Change (Form 1) Filing with Profile Report, Obtaining Company Key	380 150 200	49.40 HST 19.50 26.00	429.4 TOTA 169.5 226.0 135.6
C01 C02 C03 C04	& Seal RIO CORPORATION INFORMATION CHANG Service Fees Corporation Notice of Change (Form 1) Filing with Profile Report Corporation Notice of Change (Form 1) Filing with Profile Report, Obtaining Company Key Extra Provincial Corporation Initial Return (Form 2) W/ Company Key	380 150 200 120	49.40 HST 19.50 26.00 15.60	TOTA 169.5 226.0 135.6 265.5
C01 C02 C03 C04 C05	& Seal RIO CORPORATION INFORMATION CHANG Service Fees Corporation Notice of Change (Form 1) Filing with Profile Report Corporation Notice of Change (Form 1) Filing with Profile Report, Obtaining Company Key Extra Provincial Corporation Initial Return (Form 2) W/ Company Key Corporation Amendment Filing	380 150 200 120 235	49.40 HST 19.50 26.00 15.60 30.55	169.5 226.0 135.6 265.5 322.0
C01 C02 C03 C04 C05	& Seal RIO CORPORATION INFORMATION CHANG Service Fees Corporation Notice of Change (Form 1) Filing with Profile Report Corporation Notice of Change (Form 1) Filing with Profile Report, Obtaining Company Key Extra Provincial Corporation Initial Return (Form 2) W/ Company Key Corporation Amendment Filing Corporation Amendment Filing, Obtaining Company Key	380 150 200 120 235 285	49.40 HST 19.50 26.00 15.60 30.55 37.05	TOTA 169.5 226.0 135.6 265.5 322.0 265.5
C01 C02 C03 C04 C05 C06 C07	& Seal RIO CORPORATION INFORMATION CHANG Service Fees Corporation Notice of Change (Form 1) Filing with Profile Report Corporation Notice of Change (Form 1) Filing with Profile Report, Obtaining Company Key Extra Provincial Corporation Initial Return (Form 2) W/ Company Key Corporation Amendment Filing Corporation Amendment Filing, Obtaining Company Key Restated Articles of Incorporation Filing	380 150 200 120 235 285 235	49.40 HST 19.50 26.00 15.60 30.55 37.05 30.55 37.05	TOTA 169.5 226.0 135.6 265.5 322.0 265.5 322.0
C01 C02 C03 C04 C05 C06 C07	RIO CORPORATION INFORMATION CHANG Service Fees Corporation Notice of Change (Form 1) Filing with Profile Report Corporation Notice of Change (Form 1) Filing with Profile Report, Obtaining Company Key Extra Provincial Corporation Initial Return (Form 2) W/ Company Key Corporation Amendment Filing Corporation Amendment Filing, Obtaining Company Key Restated Articles of Incorporation Filing, Obtaining Company key	380 150 200 120 235 285 235 285	49.40 HST 19.50 26.00 15.60 30.55 37.05 30.55 37.05	169.5 226.0 135.6 265.5 322.0 265.5 322.0 135.6
C01 C02 C03 C04 C05 C06 C07 C08 C09	RIO CORPORATION INFORMATION CHANG Service Fees Corporation Notice of Change (Form 1) Filing with Profile Report Corporation Notice of Change (Form 1) Filing with Profile Report, Obtaining Company Key Extra Provincial Corporation Initial Return (Form 2) W/ Company Key Corporation Amendment Filing Corporation Amendment Filing, Obtaining Company Key Restated Articles of Incorporation Filing Restated Articles of Incorporation Filing, Obtaining Company key Corporation Dissolution Filing	380 150 200 120 235 285 235 285 120	49.40 HST 19.50 26.00 15.60 30.55 37.05 37.05 15.60	429.4 TOTA 169.5 226.0 135.6 265.5 322.0 135.6 192.1
C01 C02 C03 C04 C05 C06 C07 C08 C09 C10	RIO CORPORATION INFORMATION CHANG Service Fees Corporation Notice of Change (Form 1) Filing with Profile Report Corporation Notice of Change (Form 1) Filing with Profile Report, Obtaining Company Key Extra Provincial Corporation Initial Return (Form 2) W/ Company Key Corporation Amendment Filing Corporation Amendment Filing, Obtaining Company Key Restated Articles of Incorporation Filing Restated Articles of Incorporation Filing, Obtaining Company key Corporation Dissolution Filing Corporation Dissolution Filing, Obtaining Company Key	380 150 200 120 235 285 235 285 120 170	49.40 HST 19.50 26.00 15.60 30.55 37.05 37.05 15.60 22.10	169.5 226.0 135.6 265.5 322.0 265.5 322.0 135.6 192.1 265.5

C12 Obtaining Ontario Company Key

18.85

163.85



GOVERNMENT FEES 60

The Cardholder Signature: X

ONTAR	IO BUSINESS NAME REGISTRATION Service Fees		HST	TOTAL
	Ontario Business Name Registration (Sole Proprietorship / General Partnership)	155	20.15	175.15
P08	Ontario Business Name Under Corporation (Trade Name Registration)	155	20.15	175.15
СО	RPORATE SUPPLIES		HST	TOTAL
301	Minute Book Kit With Seal (Black Brief-case) w/20 Share Certificates	175	22.75	197.75
302	Minute Book With Seal (Burgundy Slip case) w/20 Share Certificates	175	22.75	197.75
303	03 Minute Book Kit Without Seal (Black Brief-case) w/20 Share Certificates			158.20
304	04 Minute Book Without Seal (Burgundy Slip case) w/20 Share Certificates			158.20
305	Corporate Seal			101.70
306	Minute Book Initializing/Updating			169.50
307	Minute Book With Seal (Burgundy Slip case) w/6 Share Certificates		16.25	414.25
308	20 Share Certificates		9.10	79.10
309	Blank Share Certificates (Single)		0.46	3.96
310	Blank Share Certificates (Single) w/ Name Printing	5.5	0.72	6.22
Courier	Option		HST	TOTAI
D01	Courier Fee	22	2.86	24.86
Tota	l Amount \$			
CARD H	IOLDER'S NAME and SIGNATURE: VISA MasterCard An	nerican E	Express	
First Na	me: Middle Name: Last Name:			
Card Number: Expiry Date:				
	Security Cod	۰.		

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