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

Re: Ontario Corporation Dissolution

For Corporation has issued shares, and the dissolution has been authorized by the shareholders.

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.

IMPORTANT: 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

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

Authorization for Documents Filing to Service Ontario

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

address for service

_____
(Street & No. or R.R. No., Municipality, 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)

I hereby authorize BEST ONTARIO INC. to serve as my representative and to conduct business on my behalf with Service Ontario - Business Registry.
I authorize Service Ontario 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.

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., Municipality, Province, Country & Postal Code)

hereby consent to dissolve the following corporation

_____

(Name of Corporation)

Corporation Number:

Industry Code (Naics Code):

_____

(Signature of the Consenting *Director/Officer)*

Please Select the statement that applies to the corporation:

1. The corporation has issued shares, and the dissolution has been authorized by the shareholders.

2. The corporation confirms that:

The dissolution has been duly authorized under clause 237(a) or (b) (as applicable) of the Business Corporations Act.

3. The corporation has:

- ◯ No debts, obligations or liabilities.
- ◯ Duly provided for its debts, obligations or liabilities in accordance with subsection 238(3) of the Business Corporations Act.
- ◯ Obtained consent to its dissolution from its creditors or other persons having interests in its debts, obligations or liabilities.

4. After satisfying the interest of creditors, in all its debts, obligations and liabilities, if any, the corporation has:

- ◯ No property to distribute among its shareholders.
- ◯ Distributed its remaining property rateably among its shareholders according to their rights and interests in the corporation or in accordance with subsection 238(4) of the Business Corporations Act where applicable.

5. 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. Requested Date for Dissolution Up to 30 days in the future may be entered.

Signed by

Name: _____

Title: _____

Signature: _____

Date: _____

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

Ontario Corporate Services-Fee Schedule

GOVERNMENT FEES	Incorporation	Amendment	Restated
	☐ 300	☐ 150	☐ 150
	Revival	Dissolution	Non-Profit
	☐ 330	☐ 25	☐ 155

☑ Electronic Filing Fee		HST	TOTAL
	84.50	10.99	95.49

ONTARIO INCORPORATION PACKAGE Service Fees (Business Corporation)			HST	TOTAL
☐ P01	NUANS® Report, Incorporation Filing, Initial Return Filing, Company Key, BN(Tax) Number	235	30.55	265.55
☐ P02	NUANS® Report, Incorporation Filing, Initial Return Filing, Company Key, BN(Tax) Number, Minute Book with Seal,	420	54.60	474.60
☐ P03	NUANS® Report, Incorporation Filing, Initial Return Filing, Company Key, BN(Tax) Number,Minute Book with Seal & Updating	570	74.10	644.10
☐ P04	Numbered Company Incorporation Filing, Initial Return Filing, Company Key, BN(Tax) Number	193	25.09	218.09
☐ P05	Numbered Company Incorporation Filing, Initial Return Filing, Company Key, BN(Tax) Number, Minute Book with Seal	378	49.14	427.14
☐ P06	Numbered Company Incorporation Filing, Initial Return Filing, Company Key, BN(Tax) Number,Minute Book with Seal & Updating	528	68.64	596.64

Ontario NOT-FOR-PROFIT Registration Service Fees			HST	TOTAL
☐ N01	NUANS® Report, NOT-FOR-PROFIT / Charity Articles Preparing, Filing, Initial Return	290	37.70	327.70
☐ N02	NUANS® Report, NOT-FOR-PROFIT/ Charity Articles Preparing, Filing, Initial Return & Seal	385	50.05	435.05

ONTARIO CORPORATION INFORMATION CHANG Service Fees			HST	TOTAL
☐ C01	Corporation Notice of Change (Form 1) Filing with Profile Report	150	19.50	169.50
☐ C02	Corporation Notice of Change (Form 1) Filing with Profile Report, Obtaining Company Key	200	26.00	226.00
☐ C03	Extra Provincial Corporation Initial Return (Form 2) W/ Company Key	120	15.60	135.60
☐ C04	Corporation Amendment Filing	235	30.55	265.55
☐ C05	Corporation Amendment Filing, Obtaining Company Key	285	37.05	322.05
☐ C06	Restated Articles of Incorporation Filing	235	30.55	265.55
☐ C07	Restated Articles of Incorporation Filing, Obtaining Company key	285	37.05	322.05
☐ C08	Corporation Dissolution Filing	120	15.60	135.60
☐ C09	Corporation Dissolution Filing, Obtaining Company Key	170	22.10	192.10
☐ C10	Corporation Revival Filing	235	30.55	265.55
☐ C11	Corporation Revival Filing Obtaining Company Key	285	37.05	322.05
☐ C12	Obtaining Ontario Company Key	145	18.85	163.85

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

GOVERNMENT FEES	☐ 60

ONTARIO BUSINESS NAME REGISTRATION Service Fees

			HST	TOTAL
☐ P07	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

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)	3.5	0.46	3.96
☐ 310	Blank Share Certificates (Single) w/ Name Printing	5.5	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: _____ Expiry Date: _____

Security Code: _____

The Cardholder Signature: X _____

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