

## Re: Ontario Corporation Dissolution

The Ontario Government fee with online document filing fee for the dissolution is \$135.00; Please choose P09 on the following price list for our service fee charge. We accept major credit cards or email money transfer.

1. *By authorizing Best Ontario Inc. to file Articles of Dissolution on your behalf, the corporation confirms that:*

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

*The corporation has issued shares, and the dissolution has been authorized by the shareholders;*

*The corporation has no debts, obligations or liabilities;*

*The corporation has no property to distribute among its shareholders;*

*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.*

2. *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.*
3. *All notice and returns required under the Corporations Information Act have been filed.*

Attached please find:     ◆ Our Price List ;  
                                  ◆ Authorization form;

**Please make sure that you have filed your final tax returns so that there will not be any delays in getting a consent from Ministry of Finance for the dissolution.**

**It will take up to 30 days for us to complete the filing.**

Should you have any questions please do not hesitate to contact us. Thank you very much!

Sincerely yours,

Sandra Chen / Susan Ding

## 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.**

**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)

\_\_\_\_\_  
(Signature of the Consenting *Director/Officer*)



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

# Best Ontario Service Price

GOVERNMENT FEES	Incorporation	Amendment	Restated	Revival	Business Name
ONTARIO REGISTRATION	\$395.00	\$265.00	\$265.00	\$445.00	\$115.00
FEDERAL REGISTRATION	\$200.00	\$200.00	\$100.00	\$250.00	N/A

## ONTARIO INCORPORATION PACKAGE (Profit) & ONTARIO BUSINESS NAME REGISTRATION

	REG	HST	TOTAL
<input type="checkbox"/> P01 NUANS® Report, Incorporation Filing, Initial Return Filing, Company Key, BN(Tax) Number	220.00	28.60	248.60
<input type="checkbox"/> P02 NUANS® Report, Incorporation Filing, Initial Return Filing, Minute Book & Seal, Company Key, BN(Tax) Number	390.00	50.70	440.70
<input type="checkbox"/> P03 NUANS® Report, Incorporation Filing, Initial Return Filing, Seal, Company Key, BN(Tax) Number	310.00	40.30	350.30
<input type="checkbox"/> P04 Numbered Company Incorporation Filing, Initial Return Filing, Company Key, BN(Tax) Number	178.00	23.14	201.14
<input type="checkbox"/> P05 Numbered Company Incorporation Filing, Initial Return Filing, Minute Book & Seal, Company Key, BN(Tax) Number	348.00	45.24	393.24
<input type="checkbox"/> P06 Numbered Company Incorporation Filing, Initial Return Filing, Seal, Company Key, BN(Tax) Number	268.00	34.84	302.84
<input type="checkbox"/> P07 Corporation Amendment, Articles & Filing	220.00	28.60	248.60
<input type="checkbox"/> P08 Restated Articles of Incorporation, Articles & Filing	220.00	28.60	248.60
<input type="checkbox"/> P09 Corporation Dissolution Articles & Filing	120.00	15.60	135.60
<input type="checkbox"/> P10 Corporation Revival Articles & Filing	220.00	28.60	248.60
<input type="checkbox"/> P11 Corporation Notice of Change (Form 1) Filing with Profile Report, Company Key	150.00	19.50	169.50
<input type="checkbox"/> P12 Ontario Initial Return (Form 2) - for Extra Provincial Corporation, Company Key	115.00	14.95	129.95
<input type="checkbox"/> P13 Ontario Sole Proprietorship / Partnership / Trade Name Registration	105.00	13.65	118.65

## ONTARIO INCORPORATION PACKAGE (Not-for-Profit / Charitable)

	REG	HST	TOTAL
<input type="checkbox"/> N01 NUANS® Report, Non-Profit / Charity Articles Preparing, Government Filing, Initial Return	265.00	34.45	299.45
<input type="checkbox"/> N02 NUANS® Report, Non-Profit / Charity Articles Preparing, Government Filing, Initial Return & Seal	355.00	46.15	401.15

## FEDERAL INCORPORATION (Profit)

	REG	HST	TOTAL
<input type="checkbox"/> F01 NUANS® Report, Federal Registration, Ontario Registration & Company Key, BN(Tax) Number	280.00	36.40	316.40
<input type="checkbox"/> F02 NUANS® Report, Federal Registration, Ontario Registration & Company Key, BN(Tax) Number, Minute Book & Seal	450.00	58.50	508.50
<input type="checkbox"/> F03 NUANS® Report, Federal Registration, Ontario Registration & Company Key, BN(Tax) Number, Seal	370.00	48.10	418.10
<input type="checkbox"/> F04 Numbered Corporation Registration, Ontario Registration & Company Key, BN(Tax) Number	238.00	30.94	268.94
<input type="checkbox"/> F05 Numbered Corporation Registration, Ontario Registration & Company Key, BN(Tax) Number, Minute Book & Seal	408.00	53.04	461.04
<input type="checkbox"/> F06 Numbered Corporation Registration & Company Key, BN(Tax) Number, Seal	328.00	42.64	370.64
<input type="checkbox"/> F07 Federal Corporation Amendment	225.00	29.25	254.25
<input type="checkbox"/> F08 Federal Corporation Revival	280.00	36.40	316.40
<input type="checkbox"/> F09 Federal Corporation address change / directors change with updated profile report	190.00	24.70	214.70

## SEARCH & REPORT

	REG	HST	TOTAL
<input type="checkbox"/> 101 Ontario / Federal Corporate Name Search Report (NUANS®) – Standard Service	42.00	5.46	47.46
<input type="checkbox"/> 102 Ontario Corporate Profile Search Report	75.00	9.75	84.75
<input type="checkbox"/> 103 Ontario Corporate Microfiche - Copies of Documents	75.00	9.75	84.75

## CORPORATE SUPPLIES

	REG	HST	TOTAL
<input type="checkbox"/> 301 Corporate Seal	90.00	11.70	101.70
<input type="checkbox"/> 302 Minute Book Kit With Seal (Black Brief-case)	170.00	22.10	192.10
<input type="checkbox"/> 303 Minute Book With Name Printed (Burgundy case)	125.00	16.25	141.25
<input type="checkbox"/> 304 Minute Book Kit Without Seal (Black Brief-case)	135.00	17.55	152.55
<input type="checkbox"/> 305 Minute Book Initializing/Updating	140.00	18.20	158.20

Minister of Finance (Ontario) or Receiver general of Canada (Federal)

\$

Payable to Best Ontario Inc.

\$

CARD HOLDER'S NAME and SIGNATURE:

VISA

MasterCard

American Express

First Name:

Middle Initial:

Last Name:

Card Number:

Expire Date:

Security Code:

The Cardholder Signature: **X** \_\_\_\_\_

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