Government of Alberta

Finance and Enterprise

Financial Institutions—Policy

INTENT TO DISSOLVE

This form must be submitted within 30 days of the passing of the special resolution, to Financial Institutions—Policy, Room 522 Terrace Building, 9515 - 107 Street, EDMONTON, Alberta, T5K 2C3, (780) 427-5064.

Corporation Name: _____

Registration Number: _____

STATEMENT OF INTENT TO DISSOLVE

The above corporation has by a special resolution dated _____ , authorized

Check as appropriate:

☐ Voluntary dissolution

☐ Voluntary liquidation and dissolution

Name of Liquidator appointed (if any) : _____

The resolution authorizes the discharging of all obligations and the subsequent distribution of all property remaining after the obligations have been discharged.

Attached are financial statements setting and outlining the nature and extent of all assets, liabilities, shareholder interests, customers and other creditor claims and any provision made for their payment, and the intended division or distribution of the corporation's remaining property after the discharge of its obligations.

- or -

REVOCATION OF INTENT TO DISSOLVE

The above corporation has by a special resolution dated _____, authorized revocation of the intent to dissolve.

Notice of revocation has been/will be published in The Alberta Gazette dated _____ and in _____ which is a newspaper distributed in the location where the corporation has its registered office.

CERTIFICATION

As officers of the above-mentioned corporation, we do certify that the particulars set forth in this statement are true and complete.

President: _____ Date: _____

Secretary: _____ Date: _____