

VOLUNTARY DISSOLUTION
(No Shares Issued)
(Directors' Resolutions)

..... *(Corporate name)*
DIRECTORS' RESOLUTIONS
DATED AS OF

VOLUNTARY DISSOLUTION

Whereas the Corporation has no issued and outstanding shares;

Whereas it is advisable to proceed with its dissolution in accordance with section 210 (1) of the *Canada Business Corporations Act*;

BE IT RESOLVED:

THAT the Corporation be dissolved pursuant to 210 (1) of the *Canada Business Corporations Act*;

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