

**VOLUNTARY DISSOLUTION
(Assets or Liabilities)
(Shareholders' Special Resolutions)**

..... *(Corporate name)*
SHAREHOLDERS' SPECIAL RESOLUTIONS
DATED AS OF

VOLUNTARY DISSOLUTION

Whereas the Corporation has assets and/or liabilities;

Whereas it is advisable to proceed with its dissolution in accordance with section 210 (3) of the *Canada Business Corporations Act*;

BE IT RESOLVED:

THAT the Corporation be dissolved pursuant to 210 (3) of the *Canada Business Corporations Act*;

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