

VOLUNTARY DISSOLUTION BY CONSENT OF BOARD OF DIRECTORS

**(With no obligations, no property and no shareholders)
(Directors' Resolutions)**

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

VOLUNTARY DISSOLUTION

The Corporation has no obligations, no property and no shareholders

The Corporation wants to terminate its corporate existence.

BE IT RESOLVED:

THAT the Corporation be dissolved pursuant to sections 316 of the *Business Corporations Act* (Quebec);

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