

## CONTRACT AND DOCUMENT TEMPLATES

**edilex**  
Law.  
Simplified.

[edilex.com](http://edilex.com)

Montreal: 514-745-5410  
Toll-Free: 1-877-745-5410  
Email: [info@edilex.com](mailto:info@edilex.com)

**VOLUNTARY DISSOLUTION  
WITHOUT LIQUIDATION  
(Shareholders' Special Resolution)  
(Q.B.C.A.)**

**LEGAL NOTICE AND LICENCE**

This document is protected by the Copyright Act of Canada and related international treaties. Any unauthorized reproduction of this document, whether in whole or in part, is strictly prohibited. Annual subscribers to Edilex Inc. (hereinafter "Edilex") or clients who purchase documents individually are, however, authorized to reproduce this document only for consultation and adaptation purposes related to their business or professional activities, on condition that such reproduction is not for publication purposes or related to any other activity involving the public distribution of all or part of the document's contents, for any reason whatsoever.

While all Edilex Products are reviewed and revised by Edilex's team of legal experts to ensure they are compliant with the applicable laws in Quebec at the time they are drafted, Edilex may not in any way guarantee that they are legally compliant or appropriate and it disclaims all warranties or conditions, express or implied, relating to the contents of the documents. Any person who intends to use any Edilex Product should consult with a legal professional to ensure that the contents are compliant and appropriate in his/her specific circumstances. Edilex is not liable for any loss or damage caused, in whole or in part, by any errors or omissions that it may make when entering, compiling, interpreting, presenting, drafting, communicating, updating or delivering the information contained in any Edilex Product. Without limiting the effect of the foregoing, Edilex's cumulative liability for any claim arising from the direct or indirect use of any Edilex Product may not exceed the cost of the subscription or the unit price of a document (if purchased individually), as the case may be.

© 2020 EDILEX INC.



---

..... (Corporate name)  
(hereinafter the “Corporation”)  
**SHAREHOLDERS’ SPECIAL RESOLUTION**  
**DATED ....., 20...**

---

**VOLUNTARY DISSOLUTION WITHOUT LIQUIDATION**

It is appropriate that the Corporation be liquidated and dissolved in accordance with the provisions of sections 308 and following of the Quebec *Business Corporations Act*, CQLR, ch. S-31.1 (hereinafter the “Q.B.C.A.”);

...

