



For questions or more information to complete this form, please refer to the instruction page.

Fields marked with an asterisk (\*) are mandatory.

### 1. Corporation Information

Corporation Name \*  
1446631 Ontario Inc.

Ontario Corporation Number (OCN) \*  
1446631

Company Key \*

Official Email Address \*  
Louise.Vrebosch@vaughan.ca

### 2. Contact Information

Please provide the following information for the person we should contact regarding this filing. This person will receive official documents or notices and correspondence related to this filing. By proceeding with this filing, you are confirming that you have been duly authorized to do so.

First Name \*  
John

Middle Name

Last Name \*  
Wilkinson

Telephone Country Code | Telephone Number \*  
| 416-947-5010

Extension

Email Address \*  
jwilkinson@weirfoulds.com

### 3. Dissolve an Ontario Business Corporation

#### Type of Voluntary Dissolution

Select the statement that applies to the corporation: \*

- The corporation has issued shares, and the dissolution has been authorized by the shareholders.
- The corporation has not commenced business, has not issued shares, and all of the incorporators (or their personal representatives) have authorized the dissolution.

#### Required Statements

The corporation confirms that:

- The dissolution has been duly authorized under clause 237(a) or (b) (as applicable) of the *Business Corporations Act*. \*

The corporation has (select the statement that applies): \*

- No debts, obligations or liabilities.
- Duly provided for its debts, obligations or liabilities in accordance with subsection 238(3) of the *Business Corporations Act*.
- Obtained consent to its dissolution from its creditors or other persons having interests in its debts, obligations or liabilities.

**After satisfying the interests of creditors, in all its debts, obligations and liabilities, if any, the corporation has (select the statement that applies): \***

- No property to distribute among its shareholders.
- Distributed its remaining property rateably among its shareholders according to their rights and interests in the corporation or in accordance with subsection 238(4) of the *Business Corporations Act* where applicable.
- If it was at any time a registered owner of land in Ontario, that it is no longer a registered owner of land in Ontario. \*
- There are no proceedings pending in any court against the corporation. \*
- The corporation agrees that this application will be sent to Ministry of Finance (MOF) for consent to the dissolution before a certificate of dissolution may be issued. \*
- All notices and returns required under the *Corporations Information Act* have been filed. \*

**Requested Date for Dissolution**

Select the Requested Date for Dissolution: \*

- Date of MOF consent.
- A date up to 30 days from today, subject to MOF consenting by the requested date. Otherwise the dissolution date will be the date of MOF consent.

**4. Authorization**

\* I, John Wilkinson

confirm that this dissolution has been duly authorized and has been signed by all the required person(s).

**Caution** - The Act sets out penalties, including fines, for submitting false or misleading information.

**Required Signature**

Name	Position	Signature