

Saskatchewan Justice Corporations Branch Articles of Dissolution The Business Corporations Act (Sections 203 and 204)

Please see reverse for instructions

1. Name of corporation:

Corporation No.:

- 2. Check the appropriate case:
 - The corporation has no property and no liabilities; has not issued any shares; and is dissolved by resolution of all the directors [subsection 203(1)].
 - The corporation has no property and no liabilities and is dissolved by special resolution of the shareholders of each class whether or not they are otherwise entitled to vote [subsection 203(2)].
 - The corporation has distributed its property and discharged its liabilities pursuant to a special resolution of the shareholders of each class whether or not they are otherwise entitled to vote [subsection 203(2.1)].
 - The corporation has sent a Statement of Intent to Dissolve to the Director (which has not been revoked) and has discharged its obligations, distributed its remaining property among its shareholders according to their respective rights and has otherwise complied with subsection 204(7).
- 3. Documents and records of the corporation shall be kept for six years from the date of dissolution by:

Full name

Address

Articles of Dissolution

Form 17

INSTRUCTIONS FOR COMPLETION

- **Format:** Documents required to be sent to the Director pursuant to the Act must conform with sections 4 to 6 of the regulations under the Act.
- **Item 1:** Set out the full legal name of the corporation and the corporation number.
- Item 2: Check the appropriate case.
- **Item 3:** Type or print the first given name, initial and family name and business address of the person who will be liable to produce the documents and records of the dissolved corporation under section 218 of the Act.

At the bottom of the page be sure to date the form, print or type your name and sign the form. Under "office held" tell us whether your are the president, secretary, director or other officer of the corporation.

Completed documents, in duplicate, are to be sent to:

Director, Corporations Branch 1871 Smith Street Regina, Saskatchewan S4P 3V7