



**Canada Not-for-profit Corporations Act (NFP Act)
Form 4019
Statement of Intent to Dissolve**

1 - Corporate name

2 - Corporation number

[] - []

3 - Status of corporation (check only one)

I CONFIRM THAT the corporation is not bankrupt or insolvent.

I CONFIRM THAT the corporation is bankrupt or insolvent, but that the trustee/receiver has either been discharged for at least three years or has provided the final report and statement of account to the Superintendent of Bankruptcy at least three years ago.

4 - Legislative authority to dissolve the corporation

I CONFIRM THAT the members have resolved by special resolution to liquidate and dissolve the corporation in accordance with section 221.

5 - Declaration

I hereby certify that I am a director or an authorized officer of the corporation.

Signature: _____

Print name: _____ Telephone number: _____

Note: A person who makes, or assists in making, a false or misleading statement is guilty of an offence and liable on summary conviction to a fine of not more than \$5,000 or to imprisonment for a term of not more than six months or to both (subsection 262(2) of the NFP Act).