



Saskatchewan
Consumer and
Commercial
Affairs

Corporations
Branch

559296

Corporation Number

Certificate of Dissolution

The Business Corporations Act

I hereby certify that

FULLER INVESTMENTS LTD.

is this day dissolved under the Act pursuant to:

- ☒ Section 203 or 204 as set out in the attached articles of dissolution
- ☐ Section 205 in accordance with the attached notice published in the Saskatchewan Gazette
- ☐ Section 205, 206 or 207 in accordance with the attached court order



Given under my hand and seal

this 27th day

of November 19 86

Director

yp



Saskatchewan
Consumer and
Commercial
Affairs

Corporations
Branch

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

Form 17



Please see reverse for instructions

1. Name of corporation:

FULLER INVESTMENTS LTD.

Corporation No. 559296

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 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☐ The corporation has sent a Statement of Intent to Dissolve to the Director (which has not been revoked) and has discharged its obligations, distributed its remaining property among its shareholders according to their respective rights and has otherwise complied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:

AUDREY FULLER 1301 ELEVATOR RD.

Full name

Address

SASKATOON, SASK
S7M 3X3

ACCOUNTANT

Occupation

Date

OCT. 17/86

Name

A. FULLER

Office held

SEC. TREAS.

Signature

A. Fuller