

Certificate of Dissolution

THE BUSINESS CORPORATIONS ACT

I certify that

SHANE RESOURCES LTD.

was this day dissolved under the Act in accordance with the attached.

Given under my hand and seal

this 20th day of June, 2014




Director of Corporations



**Information
Services
Corporation**

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

Form 17



Please see reverse for instructions

1. Name of corporation:
SHANE RESOURCES LTD.

Entity No.:
558080

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- The corporation has sent a Statement of Intent to Dissolve to the Director (which has not been revoked) and has discharged its obligations, distributed its remaining property among its shareholders according to their respective rights and has otherwise complied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
Kyle Kozuska	Suite 272 2366 Ave C. North Saskatoon SK S7L 5X5 Canada



206839323

<i>June 20/14</i>	<i>Kyle Kozuska</i>	<i>President</i>	
Date	Name	Office Held	Signature