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COURT	COURT OF KING'S BENCH OF ALBERTA	
JUDICIAL CENTRE	EDMONTON	
PLAINTIFF	ROYAL BANK OF CANADA	
DEFENDENTS	FAISSAL MOUHAMAD PROFESSIONAL C MCIVOR DEVELOPMENTS LTD., 985842 A DENTAL CORPORATION, DELTA DENTAL WELLNESS CENTRE INC., PARADISE MC DEVELOPMENTS LTD., MICHAEL DAVE M FAISSAL MOUHAMAD AND FETOUN AHM FETOUN AHMED	ALBERTA LTD.,52 L CORP., 52 IVOR MANAGEMENT LTD.,
DOCUMENT	FIRST REPORT OF THE RECEIVER AND I MOUHAMAD PROFESSIONAL CORPORA MICHAEL DAVE MANAGEMENT LTD., 52 AND 52 WELLNESS CENTRE INC.	TION, DELTA DENTAL CORP.
FILED	September 29, 2022	
ADDRESS FOR SERVICE AND CONTACT INFORMATION OF PARTY FILING THIS DOCUMENT	Counsel McMillan LLP Suite 1700, 421 7th Avenue SW Calgary, AB T2P 4K9 Telephone: 403-215-2752/ 403-355-3326 Facsimile: 403-531-4720 Email: adam.maerov@mcmillan.ca; kourtney.rylands@mcmillan.ca Kourtney.rylands@mcmillan.ca Attention: Adam Maerov and Kourtney R Receiver and Manager MNP Ltd. Suite 1500, 640 5th Avenue SW Calgary, AB T2P 3G4	ylands
	Telephone: 403-477-9661 Facsimile: 403-269-8450 Email: <u>vanessa.allen@mnp.ca</u>	
	Attention: Vanessa Allen	

Table of Contents

NTRODUCTION	1
NOTICE TO READER	2
PURPOSE OF THE REPORT	2
RECENT EVENTS	3
RECENT TRANSACTION FOR MDML	5
CONTROLLED SUBSTANCES	5
CONCLUSION	5

SCHEDULES

Schedule 1	Notice and Statement of Receiver dated September 26, 2022
Schedule 2	Letter to Faissal Mouhamad dated September 28, 2022
Schedule 3	Trade Name/ Partnership Search for South Hills Smiles Dental Care Center
Schedule 4	Corporation/ Non-Profit Search for Moussa Diakite Professional Corporation
Schedule 5	Corporation/ Non-Profit Search for South Hills Smiles Group Ltd.
Schedule 6	Confirmation of Mail Forwarding

INTRODUCTION

- On August 23, 2022, the Court of Queen's Bench of Alberta, as it was known at the time (the "Court"), granted an Interim Receivership Order (the "Interim Receivership Order") appointing MNP Ltd. as Interim Receiver (the "Interim Receiver") over all of the current and future assets, undertakings and property (the "IR Property") of Faissal Mouhamad Professional Corporation ("FMPC"), Delta Dental Corp. ("DDC") and 52 Dental Corporation ("52 Dental", collectively, the "IR Companies"), as more particularly set out in the Interim Receivership Order.
- Pursuant to paragraph 4(a) of the Interim Receivership Order, the Interim Receiver was to receive and collect all moneys and amounts now or hereafter owing to the IR Companies but was to only take possession of the remaining IR Property upon the Interim Receiver serving and filing with the Court a certificate (the "Certificate") confirming that a Custodian had been appointed that was acceptable to the Interim Receiver and the Ministry of Health and that there was adequate insurance coverage in place in respect of the business of the IR Companies. The Interim Receiver did not file the Certificate, due to various concerns regarding the handling and storage of drugs, medications or other controlled substances (collectively, the "Controlled Substances").
- The Interim Receivership Order was granted pursuant to an application (the "RBC Application") by Royal Bank of Canada ("RBC") which, at the Filing Date (as subsequently defined), was owed approximately \$632,600 by FMPC pursuant to various credit facilities (the "RBC Loans"). The RBC Loans are secured by a security interest in, among other things, the IR Property.
- 4 The Receiver notes the following key events related to the RBC Application:
 - 4.1. The RBC Application was originally heard on August 23, 2022, at which time RBC sought the appointment of a Receiver and Manager (the "Receiver") over the IR Companies. At that time, the Interim Receivership Order was granted and the application to appoint a Receiver was adjourned to a hearing on September 14, 2022 (the "September 14 Hearing");
 - 4.2. In advance of the September 14 Hearing, the RBC Application was expanded to include the appointment of a Receiver over the current and future assets, undertakings and property of 52 Wellness Centre Inc. ("52 Wellness") and Michael Dave Management Ltd. ("MDML"). Collectively, the IR Companies, 52 Wellness and MDML will be referred to as the "Companies"; and
 - 4.3. The RBC Application was heard on September 14, 2022. On September 16, 2022 (the "Filing Date"), the Court granted a further Order (the "Receivership Order") appointing MNP Ltd. as the Receiver of all of the current and future assets, undertakings and property of the Companies.

- A copy of the Interim Receivership Order, the Receivership Order as well as other publicly available documents in these proceedings can be found on the Receiver's website at: <u>https://mnpdebt.ca/en/corporate/corporate-engagements/fmpc</u>.
- As referenced in the Interim Receiver's First Report dated September 9, 2022, FMPC operated a dental clinic located at 7151 50th Avenue in Red Deer, Alberta under the name "Delta Dental" (the "Delta Office") and 52 Dental operated a dental clinic located at 100, 3505 52nd Street SE, Calgary, Alberta under the name "52 Dental" (the "52 Office").
- Dr. Faissal Mouhamad ("F. Mouhamad") is listed as the sole director and shareholder of FMPC, MDML and 52 Wellness. F. Ahmed, F. Mohamad's wife, is listed as the sole director and shareholder of DDC and 52 Dental.

NOTICE TO READER

- 8. In preparing this report and making comments herein, the Receiver has relied upon, certain unaudited, draft or internal financial information, including the Companies' books and records, and information from other third-party sources (collectively, the "Information"). The Receiver has not audited, reviewed or otherwise attempted to verify the accuracy or completeness of the Information in a manner that would wholly or partially comply with generally accepted assurance standards or other standards established by the Chartered Professional Accountants of Canada (the "Standards"). Additionally, none of the Receiver's procedures were intended to disclose defalcations or other irregularities. If the Receiver were to perform additional procedures or to undertake an audit examination of the Information in accordance with the Standards, additional matters may have come to the Receiver's attention. Accordingly, the Receiver does not express an opinion, nor does it provide any other form of assurance on the financial or other information presented herein. The Receiver may refine or alter its observations as further information is obtained or brought to its attention after the date of this report.
- 9. All amounts included herein are in Canadian dollars unless otherwise stated.

PURPOSE OF THE REPORT

- 10. This report constitutes the First Report of the Receiver (the "First Report"). The First Report is being filed to provide the Court with additional information on certain events that have recently come to Receiver's attention related to the Delta Office and the activities of F. Mouhamad.
- 11. At a hearing scheduled for September 29, 2022, RBC will be making an application for the appointment of a Receiver and Manager over all of the assets, undertakings and property of 985842 Alberta Ltd., a company for which F. Mouhamad is listed as the sole director and shareholder (the "September 29 Hearing").

- 12. Also, at the September 29 Hearing, the Receiver will be seeking an Order (Advice and Direction) directing that F. Mouhamad and F. Ahmed must comply with paragraphs 4 through 6 of the Receivership Order and are retrained by paragraphs 8 and 9 of the Receivership Order from the following, without the prior written consent of the Receiver:
 - 12.1. Soliciting or contacting staff or patients of either Delta Dental or 52 Dental; and
 - 12.2. Entering Delta Dental and 52 Dental or in any way dealing with the Property, other than the Controlled Substances.
- 13. The Receiver will be seeking costs against F. Mouhamad related to their application at the September 29 Hearing.

RECENT EVENTS

- 14. Attached hereto as "Schedule 1" is a Notice and Statement of Receiver dated September 26, 2022 (the "NSR") that provides background information, information on the assets and liabilities of the Companies and outlines the Receiver's intended course of action during the receivership proceedings, which includes continuing the business of the Delta Office and the 52 Office pending sale. As noted in the NSR, prior to the Receivership Order being granted, the Delta Office operated with six dentists, including F. Mouhamad. The Delta Office also had three hygienists (one of whom was retained on a contract basis) and eleven additional employees. Many of the former dentists, hygienists and employees were unwilling to continue to provide services during the receivership proceedings. As such, the Delta Office's operations were continued with two dentists (one of whom was F. Mouhamad), one hygienist and five other contractors (the "Contractors"). F. Mouhamad continued to be the primary dental services provider at the Delta Office until September 28, 2022.
- 15. In connection with F. Mouhamad agreeing to provide services during the Receivership proceedings, on September 16, 2022, he executed an agreement with the Receiver to act as an independent contractor to provide dental services to the Delta Office and the 52 Office as well as a confidentiality agreement.
- 16. Attached hereto as "Schedule 2" is correspondence issued by the Receiver to F. Mouhamad on September 28, 2022 that outlines various matters that the Receiver became aware of between September 27 and September 28, 2022, which are further summarized below:
 - 16.1. The Receiver has been advised that on September 26, 2022, while providing services at the Delta Office, F. Mohamad had provided patients with his personal cell phone number and instructed them to contact him directly to book their next appointment. The Receiver understands that, on September 26, 2022, F. Mouhamad was booked to see approximately 20 patients at the Delta Office but only three patients were charged for services related to their visits. Contractors were directed not to book follow up visits for patients and observed many

patients leaving more quickly than expected such that it was unclear whether dental services were performed for these patients.

- 16.2. The Receiver has been advised that F. Ahmed and one of the Contractors from the 52 Office recently reached out to selected former employees of the Delta Office to offer to employ them at a new clinic where F. Mouhamad intended to provide dental services. The Receiver is advised that this clinic is South Hills Smiles Dental Care, which is located at 130, 2085 50th Avenue in Red Deer, Alberta and was formerly located at 101- 5018 45th Street in Red Deer, Alberta (the "45th Street Location"). Attached hereto as "Schedule 3" is a trade name search for South Hills Smiles Dental Care Centre that reflects that this was registered as a trade name on February 20, 2018 by Moussa Diakite Professional Corporation ("MDPC"). Attached hereto as "Schedule 4" is a corporation search for MDPC that lists Marie-Francoise Diakite as the sole director and shareholder of MDPC. The Receiver understands that F. Mouhamad previously operated a dental clinic known as Associates Dental or Central Dental out of the 45th Street Location. The Receiver also notes that a corporation named South Hills Smiles Group Ltd. ("South Hills Ltd.") was registered in Alberta on November 8, 2013 and struck for failure to file annual returns on May 2, 2016. A copy of the corporation search for South Hills Ltd. is attached hereto as "Schedule 5". Michael Dave, who the Receiver understands to be F. Mouhamad's brother, is listed as the sole director of South Hills Ltd.
- 16.3. On September 28, 2022, the Receiver is advised that F. Mouhamad attended the Delta office between 7:00 a.m. and 8:00 a.m., although, he was not booked to provide dental services on that day. Contractors observed F. Mouhamad removing documents and other items from the Delta Office. Following his departure from the Delta Office, F. Mouhamad telephoned the Delta Office and advised a Contractor that he would no longer be providing services at the Delta Office. The Receiver demanded that F. Mouhamad return the documents and other items removed from the Delta Office. Shortly thereafter, another individual, who is known by the Receiver to assist F. Mouhamad and F. Ahmed, returned items to the Delta Office that included printouts of patient files that appear to be for family members of F. Mouhamad as well as implants, study models lab cases and some implant tools. The Receiver cannot confirm whether all of the items removed by F. Mouhamad have been returned.
- 16.4. The upstairs of the Delta Office includes various areas that are used for storage. Upon attending the Delta Office on September 28, 2022, the Receiver noted that two space heaters had been left running in one of the upstairs storage areas in an unsafe manner.
- 16.5. Also on September 28, 2022, the Receiver was provided with a copy of an undated letter from Canada Post, a copy of which is attached hereto as "Schedule 6" (the "Canada Post Letter"). The Canada Post Letter indicates that a mail redirection was requested by F. Mouhamad for mail sent to F. Mouhamad at the Delta Office and was set to begin on September 26, 2022.

The Receiver notes that selected payments from insurance providers are issued in the names of the individual dental service providers. As such, the mail redirection would have the effect of redirecting payments for accounts receivable payable to the Delta Office. The Receiver has contacted Canada Post to terminate that mail redirection request.

RECENT TRANSACTION FOR MDML

17. On September 27, the Receiver received a summary of recent banking activity from TD Bank for MDML's account, which is still being reviewed by the Receiver. Among other transactions, the summary reflected that a bank draft for \$50,000 had been issued from MDML on September 13, 2022 (the "MDML Draft"), the day preceding the Receivership Application. When asked by the Receiver, F. Mouhamad indicated that he could not recall to whom the MDML Draft had been issued. The Receiver subsequently received a copy of the MDML Draft from TD Bank, which reflects that it was issued from MDML to F. Mouhamad.

CONTROLLED SUBSTANCES AND CONTROLLED MEDS

As set out in the Receivership Order, the Receiver did not take possession of the Controlled 18. Substances, which were defined to include drugs, medications or other controlled substances. As part of the process established by the Receiver, F. Mouhamad was to take and retain possession of those medications considered to be controlled substances under the Controlled Drugs and Substances Act (the "Controlled Meds") during the receivership proceedings. To the Receiver's knowledge, F. Mouhamad continues to be in possession of the Controlled Meds that were previously held at the Delta Office and the 52 Office with the exception of one dose of Triazolam that was left at the Delta Office. One triplicate prescription pad was also left at the Delta Office. The Receiver is seeking further direction from the Alberta Dental Association and College (the "College") regarding the disposal of the Triazolam and the triplicate prescription pad and will be providing inventories to the College of the Controlled Meds believed to be retained by F. Mouhamad and the remaining medications that continue to be held at the Delta Office and the 52 Office. The remaining dentist providing services at the Delta Office has signed an acknowledgment and consent confirming that he is a dentist in good standing with the College will remain in possession and control of the Controlled Substances currently held at the Delta Office in accordance with paragraph 4 of the Receivership Order.

CONCLUSION

19. The Receiver has prepared this report to provide the Court n with additional information on certain events that have recently come to Receiver's attention related to the Delta Office and the activities of F. Mouhamad and in support of the Receiver's application for an Order (Advice and Direction) as further described above and awarding costs of the application against F. Mouhamad.

All of which is respectfully submitted this 29th day of September 2022.

MNP Ltd., in its capacity as Receiver and Manager of Faissal Mouhamad Professional Corporation, Delta Dental Corporation and 52 Dental Corporation and not in its personal or corporate capacity

Per:

Vanessa Allen, B. Comm, CIRP, LIT Senior Vice President







FORM 87

NOTICE AND STATEMENT OF RECEIVER

Subsection 245(1) and 246(1) of the Bankruptcy and Insolvency Act

IN THE MATTER OF THE RECEIVERSHIP OF

FAISSAL MOUHAMAD PROFESSIONAL CORPORATION, DELTA DENTAL CORP., AND MICHAEL

DAVE MANAGEMENT LTD.

of the City of Red Deer, in the Province of Alberta

AND

52 DENTAL CORPORATION AND 52 WELLNESS CENTRE INC.

of the City of Calgary, in the Province of Alberta

THE RECEIVER GIVES NOTICE AND DECLARES THAT:

On August 23, 2022, the Court of Queen's Bench of Alberta, as it was known at the time (the "Court"), granted an Interim Receivership Order (the "Interim Receivership Order") appointing MNP Ltd. as Interim Receiver (the "Interim Receiver") over all of the current and future assets, undertakings and property (the "IR Property") of Faissal Mouhamad Professional Corporation ("FMPC"), Delta Dental Corp. ("DDC") and 52 Dental Corporation ("52 Dental", collectively, the "IR Companies"), as more particularly set out in the Interim Receiver ship Order. Pursuant to paragraph 4(a) of the Interim Receivership Order, the Interim Receiver was to receive and collect all moneys and amounts now or hereafter owing to the IR Companies but was to only take possession of the remaining IR Property upon the Interim Receiver serving and filing with the Court a certificate (the "Certificate") confirming that a Custodian had been appointed that was acceptable to the Interim Receiver and the Ministry of Health and that there was adequate insurance coverage in place in respect of the business of the IR Companies. The Interim Receiver did not file the Certificate, due to various concerns regarding the handling and storage of drugs, medications or other controlled substances (collectively, the "Controlled Substances").

The Interim Receivership Order was granted pursuant to an application (the "RBC Application") by Royal Bank of Canada ("RBC") which, at the Filing Date (as subsequently defined), was owed approximately \$632,600 by FMPC pursuant to various credit facilities (the "RBC Loans"). The RBC Loans are secured by a security interest in the IR Property (the "FMPC Security").





The Receiver notes the following key events related to the RBC Application:

- On August 23, 2022, RBC sought the appointment of a Receiver and Manager (the "Receiver") over the IR Companies. At that time, the Interim Receivership Order was granted and the application to appoint a Receiver was adjourned to a hearing on September 14, 2022 (the "September 14 Hearing");
- In advance of the September 14 Hearing, the RBC Application was expanded to include the appointment of a Receiver over the current and future assets, undertakings and property of 52 Wellness Centre Inc. ("52 Wellness") and Michael Dave Management Ltd. ("MDML"). Collectively, the IR Companies, 52 Wellness and MDML will be referred to as the "Companies"; and
- The RBC Application was heard on September 14, 2022. On September 16, 2022 (the "Filing Date"), the Court granted a further Order (the "Receivership Order") appointing MNP Ltd. as the Receiver of all of the current and future assets, undertakings and property of the Companies.

A copy of the Interim Receivership Order, the Receivership Order as well as other publicly available documents in these proceedings can be found on the Receiver's website at: https://mnpdebt.ca/en/corporate/corporate-engagements/fmpc (the "Receiver's Website").

BACKGROUND

The Companies can be summarized as follows:

- FMPC was incorporated in Alberta as a dental professional corporation on November 3, 1999 and has registered trade names of Associates Dental, Delta Dental and Simona Dental. FMPC operates a dental clinic located at 7151 50th Avenue in Red Deer, Alberta (the "Delta Building") under the name "Delta Dental" (the "Delta Office"). Dr. Faissal Mouhamad ("F. Mouhamad") is listed as the sole director and shareholder of FMPC. The Receiver understands that the Delta Office's practice was previously managed by FMPC and is now being managed by DDC.
- DDC was incorporated in Alberta on August 28, 2017. DDC was previously struck for failing to file its annual returns but was subsequently revived on May 18, 2021. On December 14, 2021, a change of director/ shareholder was registered following which Fetoun Ahmad ("F. Ahmad") is now listed as the sole director and shareholder of DDC. The Receiver was advised that DDC managed the Delta Office on behalf of FMPC; however, there was no corresponding agreement in place relating to such management. Neither FMPC nor DDC have any independent operations outside of the management of the Delta Office.
- MDML was incorporated in Alberta on June 17, 2013 and lists F. Mouhamad as its sole director and shareholder. MDML does not have any operations but serves as a holding company for the Delta Building. F. Mouhamad has taken the position that MDML owns some of the dental equipment in use in the Delta Office (the "Delta Equipment").



- 52 Dental was incorporated in Alberta on December 6, 2021. 52 Dental operates a dental clinic in a building located at 100, 3505 52nd Street SE, Calgary, Alberta (the "52 Building") under the name "52 Dental" (the "52 Office"). F. Ahmad is listed as the sole director and shareholder of 52 Dental.
- 52 Wellness was incorporated in Alberta on September 4, 2020 and lists F. Mouhamad as its sole director and shareholder. Like MDML, 52 Wellness does not have any operations but serves as a holding company for the 52 Building, which is legally described as Plan 9910835, Block 39, Lot 1. In addition to 52 Dental, the 52 Building houses five other commercial tenants.

ASSETS

The assets related to the Delta Office include the following:

- Cash held in financial institutions which as at the date of this notice, included approximately \$108,700, of which approximately \$65,800 was held in accounts established by the Interim Receiver and approximately \$42,900 was held in DDC's former bank account at Scotiabank. The former bank accounts in use by the Delta Office are being maintained as deposit only;
- Accounts receivable were due from patients and insurance providers. The Receiver is working with the Contractors (as subsequently defined) to prepare an up-to-date accounts receivable listing;
- The Delta Equipment, some of which was leased through CWB National Leasing Inc. ("CWB").
 FMPC's financial statements for the period ended December 31, 2021 (the "2021 FMPC Financials") reflects property, plant and equipment with a net book value of approximately \$460,800;
- The FMPC Financials reflect amounts due from related parties totaling approximately \$4.7 million.
 The Receiver has requested but has not yet received additional information with respect to these amounts; and
- The Delta Office has an established client base and appears to have significant goodwill. The Receiver has commissioned an appraisal of the Delta Office (the "Delta Appraisal") to further quantify this goodwill.

Prior to the Receivership Order being granted, the Delta Office operated with six dentists (including F. Mouhamad and G. Hadi). The Delta Office also had three hygienists (one of whom was retained on a contract basis) and eleven additional employees. The Receiver's intended course of action is to continue the business of the Delta Office pending a sale, however, many of the former dentists, hygienists and employees were unwilling to continue to provide services during the receivership proceedings. As such, the Delta Office's operations will be continued with two dentists (one of whom is F. Mouhamad), one hygienist and five other contractors (the "Contractors"). F. Mouhamad will continue to be the primary dental services provider at the Delta Office. There is some uncertainty around the ownership of the assets



associated with the Delta Office. In particular, F. Mouhamad has taken the position that some of the Delta Equipment is owned by F. Mouhamad and MDML.

As noted above, DDC managed the Delta Office. DDC did not have any assets other than the bank account held at Scotiabank on behalf of the Delta Office.

As noted in the First Report of the Interim Receiver dated September 9, 2022, an Asset Purchase Agreement for the sale of the Delta Office between F. Mouhamad, FMPC and MDML as the seller and Ghalib Hadi Professional Corporation as the purchaser, was executed on August 10, 2022 (the "Delta Agreement"). The Delta Agreement contemplated the sale of technical and professional goodwill, leasehold improvements and fixed assets. It excluded, among other assets, cash and accounts receivables. The Interim Receiver previously understood that a deposit of \$100,000 (the "Initial Deposit") had been paid by the proposed purchaser prior to the signing of the Delta Agreement. Following the granting of the Receivership Order, the Receiver was advised that the Initial Deposit had been returned to Ghalib Hadi ("G. Hadi") prior to the Filing Date. As such, it appears that the transaction contemplated by the Delta Agreement will not close.

As noted above, MDML owns the Delta Building, which is located on the property legally described as Plan 2223KS, Block 1, Lot 4A. In addition, MDML may own some of the Delta Equipment. MDML also held a bank account with TD Bank with an outstanding balance of approximately \$3,600.

The assets of 52 Dental included the following:

- Cash held in financial institutions of approximately \$76,800, which at the date of this notice consisted of approximately \$74,500 held in an account established by the Interim Receiver and approximately \$2,300 held in 52 Dental's former bank account at Scotiabank, which is being maintained as deposit only.
- Accounts receivable of approximately \$306,400 due from patients and insurance providers; and
- Office furniture and equipment, computer equipment and dental equipment, a significant portion of which was financed in the name of F. Mouhamad through Patterson Dental Canada, Inc. ("Patterson").

52 Dental commenced its operations in the spring of 2022. As such, the practice has limited goodwill. Prior to the Receivership Order, Both F. Mouhamad and G. Hadi practiced out of the 52 Office. During the Receivership proceedings, Dr. G. Hadi will be the primary dental services provider for the 52 Office.



As noted above, 52 Wellness owns the 52 Building and leases space to 52 Dental and five other commercial tenants. The 52 Building is located on the property that is legally described as Plan 9910835, Block 39, Lot 1. In addition to the 52 Building, 52 Wellness held a bank account at Scotiabank, which had a balance of approximately \$130 as at the Filing Date.

CREDITORS

As noted above, at the Filing Date, RBC was owed approximately \$632,600 by FMPC pursuant to the RBC Loans. The Receiver has requested an independent legal opinion with respect to the validity an enforceability of the RBC Security, which is currently underway. Listings of the known creditors of each of the Companies are attached hereto and the known creditors of the Companies other than RBC are summarized below:

FMPC

In addition to RBC, a search of the Alberta Personal Property Registry ("Alberta PPR") for FMPC reflected registrations by CWB, who hold leases on some of the Delta Equipment. FMPC also listed unsecured creditors with claims of approximately \$50,300. As noted above, both FMPC and Delta Dental were involved in the management of the Delta Office at various times. As such, some of the creditors listed for Delta Dental may also be creditors of FMPC.

DDC

Apart from RBC, there are no other secured creditors reflected on a search of the Alberta PPR for Delta Dental. Delta Dental did hold a line of credit with a balance of approximately \$70,000 and a Visa with a balance of approximately \$1,800 with Scotiabank. DDC also listed additional unsecured creditors with claims of approximately \$53,600.

MDML

A search of the Alberta PPR for MDML reflects registrations by Jovica Property Management Ltd., Solar Star Holdings Inc. and 1245233 Alberta Ltd. (the "Jovica Group"), who also holds a mortgage on the Delta Building (the "Jovica Mortgage"). The Jovica Mortgage has a registered principal balance of approximately \$2.2 million. There is also a certificate of lis pendens registered against the Delta Building by Mahmoud Mohamad and a second mortgage and assignment of rents and leases registered against the Delta Building by G. Hadi. In addition, the Jovica Group has registered a general security agreement over all present and after acquired property of FMPC located at the Delta Office. The Receiver is not aware of any unsecured creditors of MDML.



52 Dental

A search of the Alberta PPR for 52 Dental reflects a registration for the RBC Security as well as a registration for CWB (the "52 CWB Registration"). The Receiver understands that the 52 CWB Registration relates to a lease that was contemplated but not completed by 52 Dental. As noted above, a large portion of the equipment in use at the 52 Office was leased in the name of F. Mouhamad through Patterson. In addition, 52 Dental has known unsecured creditors with claims in the amount of approximately \$150,600.

52 Wellness

A search of the Alberta PPR for 52 Wellness reflects a registration by Scotiabank against all present and after acquired property of 52 Wellness. Scotiabank holds a mortgage on the 52 Building with an original balance of \$1.7 million as well as an assignment of rents and leases by Scotiabank. Agreements charging lands are also registered on the title for the 52 Building by both F. Mouhamad and G. Hadi. RBC may have an interest in the 52 Building by virtue of at least a portion of the purchase price for the 52 Building having been paid from funds that were subject to the RBC Security.

In addition to the above, 52 Wellness listed additional ordinary unsecured creditors with claims totalling approximately \$46,900.

The Receiver understands that Canada Revenue Agency may have a small outstanding claim against FMPC for payroll source deductions (the "FMPC CRA Claim"). The Receiver is seeking additional information as to the quantum and nature of the FMPC CRA Claim. Outside of the FMPC CRA Claim, the Receiver is not aware of any other amounts being due from any of the other Companies to CRA for outstanding payroll source deductions and goods and services tax ("GST").

The employees of the Delta Office and the 52 Office were terminated following the granting of the Receivership Order; however, many were retained on a contract basis to assist in the ongoing operations of the Delta Office and the 52 Office. The only outstanding employee claims relate to termination pay. The Receiver is in the process of quantifying any amounts due for termination pay and will be assisting employees in making claims pursuant to the Wage Earners' Protection Plan ("WEPP") for such unpaid amounts, which will result in an unsecured claim by Service Canada in the receivership proceedings.

PLAN OF ACTION

As noted above, the Receiver's intention is to continue the operations of the Delta Office and the 52 Office pending the sale of those dental practices. The Receiver is obtaining the Delta Appraisal an appraisal on 52 Dental as well as appraisals on the Delta Building and the 52 Building. The Receiver will be issuing a



request for listing proposals for the Delta Office, the 52 Office, the Delta Building and the 52 Building. The Receiver anticipates making a further Court application in late October 2022 for approval of sale processes related to these businesses/ assets.

The contact person for the Receiver is as follows:

MNP Ltd., Receiver and Manager of Faissal Mouhamad Professional Corporation, Delta Dental Corp., 52 Dental Corporation, 52 Wellness Centre Inc. and Michael Dave Management Ltd. 1500, 640 – 5th Avenue SW Calgary, AB T2P 3G4 **Attention: Jacqueline Shellon** Telephone: 587-702-5959 Email: Jacqueline.Shellon@mnp.ca

This notice is provided for information purposes only. The Receiver has not yet implemented a process to deal with creditors' claims and, as such, no further action is required by creditors at this time. Further information with respect to the receivership proceedings will be posted to the Receiver's Website as it becomes available.

Dated at Calgary, Alberta this 26th day of September 2022.

MNP Ltd., in its capacity as the Receiver and Manager of Faissal Mouhamad Professional Corporation, Delta Dental Corp., 52 Dental Corporation, 52 Wellness Centre Inc. and Michael Dave Management Ltd. and not in its personal or corporate capacity

Non

Vanessa Allen, CIRP, LIT Senior Vice President



Creditor Type	Name	Attention	Address	Claim \$
Secured	110550 Alberta Inc.			
			c/o 500, 707 - 7th Avenue SW	
			Calgary AB T2P 3H6	
	1193770 Alberta Ltd		c/o 500, 707 - 7th Avenue SW	
			Calgary AB T2P 3H6	
	1245233 Alberta Inc.			
			c/o 500, 707 - 7th Avenue SW	
			Calgary AB T2P 3H6	
	ATB			
			3699 - 63rd Avenue Calgary AB T3J 0G7	
	CWD National Lassing Ing / (formarky	Dontrantor Designate	1525 Buffalo Pl	
	CWB National Leasing Inc./ (formerly National Leasing Group Inc)	Bankruptcy Designate	Winnipeg MB R3T 1L9	
	Radonal Deasing Group Inc)		Fax: (866) 408-4852	
			debtenforcement@cwbnationalleasing.com	
	Jovica Property Management Ltd.			
			c/o 500, 707 - 7th Avenue SW	
			Calgary AB T2P 3H6	
	Royal Bank of Canada	c/o	2nd Floor, 4943 Ross Street	
		BankruptcyHighway.c	Red Deer AB T4N 1X8	
	Solar Star Holdings Inc.	om		
	Solar Star Holdings file.		c/o 500, 707 - 7th Avenue SW	
			Calgary AB T2P 3H6	
	The Bank of Nova Scotia			
			4715 Tahoe Boulevard	
			Mississauga ON L4W 0B4	
Unsecured	Alberta Treasury Board & Finance	Hazel Trombley		1.00
			9811 - 109 Street	
			Edmonton AB T5K 2L5	
			Fax: (780) 644-4924	1.00
	CRA-GST		Winnipeg Tax Centre, Post Office Box	1.00
			14000, Station Main	
			Winnipeg MB R3C 3M2	
	CRA-Source	Tax Centre		1.00
			Winnipeg Tax Centre, Post Office Box	
			14000, Station Main	
	Patterson Dental/Dentaire Canada - Calgary	John Vander Velden	14000, Station Main Winnipeg MB R3C 3M2	46,947.87
	Patterson Dental/Dentaire Canada - Calgary	John Vander Velden	14000, Station Main Winnipeg MB R3C 3M2 112 - 4152 27 Street NE	46,947.87
	Patterson Dental/Dentaire Canada - Calgary	John Vander Velden	14000, Station Main Winnipeg MB R3C 3M2	46,947.87
	Patterson Dental/Dentaire Canada - Calgary	John Vander Velden	14000, Station Main Winnipeg MB R3C 3M2 112 - 4152 27 Street NE Calgary AB T1Y 7J8	46,947.87
	Patterson Dental/Dentaire Canada - Calgary Royal Bank of Canada	John Vander Velden c/o	14000, Station Main Winnipeg MB R3C 3M2 112 - 4152 27 Street NE Calgary AB T1Y 7J8 Fax: (403) 250-8039	46,947.87 632,627.73
		c/o BankruptcyHighway.c	14000, Station Main Winnipeg MB R3C 3M2 112 - 4152 27 Street NE Calgary AB T1Y 7J8 Fax: (403) 250-8039 john.vandervelden@pattersondental.ca	
	Royal Bank of Canada	c/o BankruptcyHighway.c om	14000, Station Main Winnipeg MB R3C 3M2 112 - 4152 27 Street NE Calgary AB T1Y 7J8 Fax: (403) 250-8039 john.vandervelden@pattersondental.ca 2nd Floor, 4943 Ross Street Red Deer AB T4N 1X8	632,627.73
	Royal Bank of Canada WCB Workers Compensation Board of	c/o BankruptcyHighway.c	14000, Station Main Winnipeg MB R3C 3M2 112 - 4152 27 Street NE Calgary AB T1Y 7J8 Fax: (403) 250-8039 john.vandervelden@pattersondental.ca 2nd Floor, 4943 Ross Street Red Deer AB T4N 1X8	
	Royal Bank of Canada	c/o BankruptcyHighway.c om	14000, Station Main Winnipeg MB R3C 3M2 112 - 4152 27 Street NE Calgary AB T1Y 7J8 Fax: (403) 250-8039 john.vandervelden@pattersondental.ca 2nd Floor, 4943 Ross Street Red Deer AB T4N 1X8 PO Box 2415	632,627.73
	Royal Bank of Canada WCB Workers Compensation Board of	c/o BankruptcyHighway.c om	14000, Station Main Winnipeg MB R3C 3M2 112 - 4152 27 Street NE Calgary AB T1Y 7J8 Fax: (403) 250-8039 john.vandervelden@pattersondental.ca 2nd Floor, 4943 Ross Street Red Deer AB T4N 1X8	632,627.73

Creditor Mailing List - Faissal Mouhamad Professional Corporation

Creditor Mailing List - Delta Dental Corp.

Creditor Type	Name	Attention	Address	Claim \$
Secured	Royal Bank of Canada		2nd Floor, 4943 Ross Street Red Deer AB T4N 1X8	
Unsecured	Aardvark Stamp		Bay #5, 4940 - 54 Ave Red Deer AB T4N 5K8	74.24
	Alberta Treasury Board & Finance	Hazel Trombley	9811 - 109 Street Edmonton AB T5K 2L5 Fax: (780) 644-4924	1.00
	Canadian Linen		20 Atomic Avenue Toronto ON M8Z 5L1	157.32
	Carestream		88 Dufferin Street, Suite 201 Vaughan ON L4K 0C5	135.45
	Cerum Ortho		115 - 17th Aenue SW Calgary AB T2S 0A1	874.35
	CRA - Source Deductions		Winnipeg Tax Centre, Post Office Box 14000, Station Main Winnipeg MB R3C 3M2	1.00
	CRA-GST		Winnipeg Tax Centre, Post Office Box 14000, Station Main Winnipeg MB R3C 3M2	1.00
	Culligan		4731 78A Street Close Red Deer AB T4P 2G9	147.50
	Digital United Lab		3-250 Rocky Ridge Drive NW Calgary AB T3G 4V8	1.00
	Enmax		PO Box 2900, Stn M Calgary AB T2P 3A7	816.93
	Epcor		2000-10423 101 Street NW Edmonton AB T5H 0E8	180.32
	Gregg Distributors		191 Queens Drive Red Deer AB T4P 0R3	271.42
	Groupnet		n/a	7,989.48
	Hansamed Limited		2830 Argentia Road Mississauga ON L5N 8G4	6,044.36
	Henry Schein		135 Duryea Road Melvillle NY 11747	2,956.44
	Insurance Refunds		n/a	1,616.51
	Kles Air Mechanical		4816 45a St Lacombe AB T4L 2C9	452.06
	Maxill		80 Elm Street St. Thomas ON N5R 6C8	320.01
	Patient Refunds		n/a	8,614.12
	Pines Plaza		6791 50 Ave #5 Red Deer AB T4N 4C9	112.75
	Protec			1.00
			34 East 2nd Avenue Vancouver BC V5T 1B1	
	Radman		n/a	568.05
	Ram Electric		n/a	165.38
	Scotiabank		44 King St West Toronto ON M5H 1H1	71,800.00
	Shaw		3636 - 23 St NE, Suite 100 Calgary AB T2E 8Z5	328.12
	Sinclair			1.00
			900 Harbourside Drive North Vancouver BC V7P 3T8	

Creditor Mailing List - Delta Dental Corp.

Creditor Type	Name	Attention	Address	Claim \$
Unsecured	Smile On		Edmonton	16,810.50
	Stevens		2620 - 61 Avenue SE Calgary AB T2C 4V2	610.90
	Straumann Group		1109 Clay Avenue, Unit 8 Burlington ON L7L 0A1	1.00
	Sun Life Assurance		PO Box 11010, Station CV Montreal QC H3C 4T9	2,720.14
	The City of Red Deer		Box 5008 Red Deer AB T4N 3T4	272.58
	Universal Dental		10735 – 107 Avenue Edmonton AB T5H 0W6	222.28
	Vital Aire		6990 Creditview Road Mississauga ON L5N 8R9	1,105.67
	WCB		4311 -12 St NE #150 Calgary AB T2E 4P9	1.00

Creditor Type	Name	Attention	Address	Claim \$
Secured	1245233 Alberta Inc.			
			c/o 500, 707 - 7th Avenue SW Calgary AB T2P 3H6	
	Ghalib Hadi		c/o Ford Nelson Lawyers 707 - 10th Avenue SW, Suite 110 Calgary AB T2R 0B3	
	Mahmoud Mohamad			
			Attention: Brad Findlater 300, 444 5th Ave Calgary AB T2P 2T8	
	Solar Star Holdings Inc.		c/o 500, 707 - 7th Avenue SW Calgary AB T2P 3H6	
Unsecured	Alberta Treasury Board & Finance	Hazel Trombley		1.00
Childened		,	9811 - 109 Street Edmonton AB T5K 2L5 Fax: (780) 644-4924	
	Alta Law LLP			1.00
			5233 - 49th Avenue Red Deer AB T4N 6G5	100
	CRA-GST			1.00
			Winnipeg Tax Centre, Post Office Box 14000, Station Main Winnipeg MB R3C 3M2	
	WCB Workers Compensation Board of Alberta	Collection Department	PO Box 2415 Edmonton AB T5J 2S5 Fax: (780) 498-7999 employer.account.services@wcb.ab.ca	1.00

Creditor Mailing List - Michael Dave Management Ltd.

Creditor Type	Name	Attention	Address	Claim \$
Secured	CWB National Leasing Inc./ (formerly National Leasing Group Inc)	Bankruptcy Designate	1525 Buffalo Pl Winnipeg MB R3T 1L9 Fax: (866) 408-4852 debtenforcement@cwbnationalleasing.com	
	Royal Bank of Canada		2nd Floor, 4943 Ross Street Red Deer AB T4N 1X8	
Unsecured	Alberta Treasury Board & Finance	Hazel Trombley	9811 - 109 Street Edmonton AB T5K 2L5 Fax: (780) 644-4924	1.00
	Canadian Linen		20 Atomic Avenue Toronto ON M8Z 5L1	52.56
	Cerum Ortho		115 - 17 Ave SW Calgary AB T2S 0A1	4,075.43
	City of Calgary		(#116) Box 2100, Station M Calgary AB T2P 2M5	1.00
	CRA - Source Deductions		Winnipeg Tax Centre, Post Office Box 14000, Station Main Winnipeg MB R3C 3M2	1.00
	CRA-GST		Winnipeg Tax Centre, Post Office Box 14000, Station Main Winnipeg MB R3C 3M2	1.00
	Culligan		1110 - 58 Ave SE Calgary AB T2H 2C9	163.78
	Delta Dental		7151 - 50th Avenue Calgary AB T4N 4E4	76.00
	Digital United Lab		3-250 Rocky Ridge Drive NW Calgary AB T3G 4V8	1.00
	Embrosin		907 Fetchison Drive Oshawa ON L1K 0L3	1,172.88
	Fractal Fabrication		#7, 4616 - 62 St Red Deer AB T4N 6T3	1,869.00
	Henry Schein		135 Duryea Road Melville NY 11747	11,296.28
	Lightning IT Services		169 Brightonstone Landing SW Calgary AB T2Z 4W3	115.50
	Maxill		80 Elm Street St. Thomas ON N5R 6C8	83.92
	Patterson Dental/Dentaire Canada - Calgary	John Vander Velden	112 - 4152 27 Street NE Calgary AB T1Y 7J8 Fax: (403) 250-8039 john.vandervelden@pattersondental.ca	86,253.11
	Printing Place Print & Design		6150 46a Ave Unit 1 Red Deer AB T4N 7A3	273.00
	Protec		34 East 2nd Avenue Vancouver BC V5T 1B1	3,957.00
	Sinclair		900 Harbourside Drive North Vancouver BC V7P 3T8	13,227.90
	Smile On			3,507.00
	Stevens		2620 - 61 Avenue SE Calgary AB T2C 4V2	153.30
	Straumann Group		1109 Clay Avenue, Unit 8 Burlington ON L7L 0A1	22,507.49

Creditor Mailing List - 52 Dental Corporation

Creditor Mailing List

Creditor Type	Name	Attention	Address	Claim \$
Unsecured	Sun Life Employee Benefits		PO Box 6076 Stn CV Montreal QC H3C 4S3	1,853.70
	WCB		4311 -12 St NE #150 Calgary AB T2E 4P9	1.00

Creditor Type	Name	Attention	Address	Claim \$
Secured	Faissal Mouhamad			
			7151 - 50th Avenue SW Calgary AB T4N 4E4	
	Ghalib Hadi		c/o Ford Nelson Lawyers 707 - 10th Avenue SW, Suite 110 Calgary AB T2R 0B3	
	Legislative Assembly Office			
			Attn: Parliamentary Counsel 3105, 9820 - 107 St NW Edmonton AB T5K 1E7	
	The Bank of Nova Scotia			
			4215 Tahoe Boulevard Mississauga ON L4W 0B4	
	The Bank of Nova Scotia			
			c/o Dentons Canada LLP 1500, 850 - 2nd Street SW Calgary AB T2P 0R8	
Unsecured	Alberta Treasury Board & Finance	Hazel Trombley		1.00
	-	ý	9811 - 109 Street Edmonton AB T5K 2L5 Fax: (780) 644-4924	
	CRA-GST			1.00
			Winnipeg Tax Centre, Post Office Box 14000, Station Main Winnipeg MB R3C 3M2	1.00
	WCB Workers Compensation Board of Alberta	Collection Department		1.00

Creditor Mailing List - 52 Wellness Centre Inc.





Writer's Direct Line: 403-477-9661 Writer's Email: vanessa.allen@mnp.ca

September 28, 2022

VIA EMAIL: drmouhamad@hotmail.com

Dr. Faissal Mouhamad

Attention: Dr. Mouhamad

Dear Sir,

RE: Faissal Mouhamad Professional Corporation ("FMPC"), Delta Dental Corp. ("DDC"), Michael Dave Management Corporation ("MDML"), 52 Dental Corporation ("52 Dental"), 52 Wellness Centre Inc. and Delta Dental Corp. ("Delta Dental") – in Receivership (collectively, the "Companies")

As you are aware, MNP Ltd. acts as the Receiver and Manager (the "Receiver") of all of the current and future assets, undertakings and properties of the Companies pursuant to an Order (the "Receivership Order") pronounced by the Court of King's Bench of Alberta (the "Court") on September 16, 2022. Among other things, FMPC/ Delta Dental operate a dental office in Red Deer, Alberta known as Delta Dental (the "Delta Clinic").

We are writing to you regarding certain events that have recently come to the Receiver's attention and to impress upon you the importance of your compliance with the Receivership Order. First, on or around September 27, 2022, the Receiver became aware that you were advising staff and patients of your intention to move the dental practice at the Delta Clinic to South Hills Smiles Dental Care and asking that patients contact you on your personal phone in order to arrange for future care at such clinic instead of the Delta Clinic. Second, earlier today, the Receiver was advised that you attended at the premises of Delta Dental and removed certain patient records, labs, implants and other items belonging to Delta Dental and used at the Delta Clinic. In response to a demand from the Receiver, you have since returned certain items to the Receiver (the Receiver has been unable to determine whether all items were returned). Third, it has come to the Receiver's attention that two space heaters were left operating and unattended in an upstairs room in a potentially unsafe manner. Fourth you attempted to redirect mail, which would have included mail related to the operations of the Delta Clinic, from the Delta Clinic and fifth you reportedly either did not complete or did not bill for selected services booked by patients at the Delta Clinic on September 26, 2022.

As you are aware, pursuant to the Receivership Order you have a duty and obligation to provide cooperation to the Receiver during the receivership proceedings. In particular, we refer you to paragraphs 4 through 9 of the Receivership Order, which, among other things, require that you:

- forthwith advise the Receiver of the existence of any of the Companies' property that remains in your possession or control (other than Controlled Substances, which the Receivership Order directs are to remain in your possession and control) and deliver all such property to the Receiver upon the Receiver's request;
- 2) to the fullest extent possible, cooperate with and assist the Receiver in relation to allowing the Receiver access to all patient lists, patient files and/or other records;
- 3) forthwith advise the Receiver of the existence of any books, documents, securities, contracts, orders, corporate and accounting records, and any other papers, records and information of any





kind related to the business or affairs of the Companies ("**Records**") in your possession or control;

- immediately deliver up any and all Records in your possession or control upon the request of the Receiver;
- 5) preserve and not destroy, alter, delete, or modify in any manner any Records in your personal possession; and
- 6) not solicit or contact existing patients of the Companies' dental practices.

The Receiver is very concerned that some or all of the actions allegedly taken by you may constitute a knowing or intentional breach of the Receivership Order and requires that you take immediate steps to remedy any damages to the Companies resulting from your conduct. Without limiting the generality of the foregoing, the Receiver requires that you forthwith:

- 1) return to the Receiver any property of the Companies removed from the Delta Dental premises and not already returned to the Receiver (other than Controlled Substances);
- 2) cease and desist any solicitation of any the Companies' patients;
- 3) Provide details as to the services provided to patients on Monday, September 26, 2022; and
- 4) otherwise comply with the provisions if the Receivership Order in its entirety.

The Receiver reserves all of its rights in connection with the foregoing, including the right to seek an Order of the Court for Advice and Direction regarding your conduct and/or finding you in contempt of the Receivership Order.

Govern yourself accordingly.

Yours truly,

MNP Ltd., in its capacity as Interim Receiver of Faissal Mouhamad Professional Corporation, Delta Dental Corp. and 52 Dental Corporation and not in its personal or corporate capacity

Mon

Vanessa Allen, B. Comm, CIRP, LIT Senior Vice President

Encl.





Government Trade Name / Partnership Search of Alberta ■ Corporate Registration System

Date of Search:	2022/09/27
Time of Search:	05:37 PM
Search provided by:	MNP LTD.
Service Request No:	38359875
Customer Reference No:	

Registration No:	TN20995494
Current Business Name:	SOUTH HILLS SMILES DENTAL CARE CENTER
Status of Business Name:	Active
Trade Name / Partnership Type:	: Trade Name
Commencement Date:	2018/02/20 YYYY/MM/DD
Date of Registration:	2018/02/16 YYYY/MM/DD
Type of Business:	DENTAL CLINIC

Current Declarant:

Last/Legal Entity Name:MOUSSA DIAKITE PROFESSIONAL CORPORATIONStreet:130-2085 50 AVECity:RED DEERProvince:ALBERTAPostal Code:T4R1Z4

Other Information:

Filing History:

List Date	Type of Filing
2018/02/16	Register Trade Name

The Registrar of Corporations certifies that, as of the date of this search, the above information is an accurate reproduction of data contained in the official public records of Corporate Registry.





Government Corporation/Non-Profit Search of Alberta Corporate Registration System

Date of Search:2022/09/27Time of Search:05:37 PMSearch provided by:MNP LTD.Service Request Number:38359878Customer Reference Number:Search

Corporate Access Number: 2011926256Business Number:Legal Entity Name:MOUSSA DIAKITE ASSOCIATES CORP.

Name History:

Previous Legal Entity NameDate of Name Change (YYYY/MM/DD)MOUSSA DIAKITE PROFESSIONAL CORPORATION2022/01/14

Legal Entity Status:	Active
Alberta Corporation Type:	Named Alberta Corporation
Registration Date:	2005/09/23 YYYY/MM/DD
Date of Last Status Change:	2022/01/14 YYYY/MM/DD

Revival/Restoration Date: 2019/08/13 YYYY/MM/DD

Registered Office: Street: 130-2085 50 AVENUE City: **RED DEER Province:** ALBERTA **Postal Code:** T4R1Z4 **Records Address:** Street: 130-2085 50 AVENUE City: **RED DEER Province:** ALBERTA **Postal Code:** T4R1Z4

Email Address: MARIEFRANCOISEDIAKITE@YAHOO.CA

Primary Agent for Service:

Last Name	First Name	Middle Name	Firm Name	Street	City	Drowingo	Postal Code	Email
DIAKITE	MARIE- FRANCOISE			5328 44 AVENUE			T4N3J2	MARIEFRANCOISEDIAKITE@YAHOO.CA

Directors:

Last Name:	DIAKITE
First Name:	MARIE-FRANCOISE

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Street/Box Number:5328 44 AVENUECity:RED DEERProvince:ALBERTAPostal Code:T4N3J2

Voting Shareholders:

Last Name:	DIAKITE
First Name:	MARIE-FRANCOISE
Street:	5328 44 AVENUE
City:	RED DEER
Province:	ALBERTA
Postal Code:	T4N3J2
Percent Of Voting Shares:	100

Details From Current Articles:

<u>The information in this legal</u>	entity table supersedes equivalent electronic attachments
Share Structure:	SEE ELECTRONIC ATTACHMENT
Share Transfers Restrictions	: SEE ELECTRONIC ATTACHMENT
Min Number Of Directors:	1
Max Number Of Directors:	7
Business Restricted To:	SEE ELECTRONIC ATTACHMENT
Business Restricted From:	SEE ELECTRONIC ATTACHMENT
Other Provisions:	SEE ELECTRONIC ATTACHMENT

Associated Registrations under the Partnership Act:

Trade Partner Name	Registration Number
SOUTH HILLS SMILES DENTAL CARE CENTER	TN20995494

Other Information:

Last Annual Return Filed:

File Year	Date Filed (YYYY/MM/DD)
2021	2022/01/14

Filing History:

List Date (YYYY/MM/DD)	Type of Filing
2005/09/23	Incorporate Alberta Corporation
2018/02/12	Change Address
2019/03/02	Status Changed to Struck for Failure to File Annual Returns
2019/08/13	Initiate Revival of Alberta Corporation

9/27/22, 5:39 PM

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2019/08/13	Complete Revival of Alberta Corporation
2021/11/02	Status Changed to Start for Failure to File Annual Returns
2022/01/14	Name Change Alberta Corporation
2022/01/14	Enter Annual Returns for Alberta and Extra-Provincial Corp.

Attachments:

Attachment Type	Microfilm Bar Code	Date Recorded (YYYY/MM/DD)
Share Structure	ELECTRONIC	2005/09/23
Restrictions on Share Transfers	ELECTRONIC	2005/09/23
Restrictions on Business	ELECTRONIC	2005/09/23
Other Rules or Provisions	ELECTRONIC	2005/09/23

The Registrar of Corporations certifies that, as of the date of this search, the above information is an accurate reproduction of data contained in the official public records of Corporate Registry.





Government Corporation/Non-Profit Search of Alberta ■ Corporate Registration System

Date of Search:2022/09/27Time of Search:05:32 PMSearch provided by:MNP LTD.Service Request Number:38359854Customer Reference Number:

Corporate Access Number	: 2017837580
Business Number:	
Legal Entity Name:	SOUTH HILLS SMILES GROUP LTD.

Legal Entity Status:	Struck
Struck Off Date:	2016/05/02
Alberta Corporation Type:	Named Alberta Corporation
Registration Date:	2013/11/08 YYYY/MM/DD

Registered Office:

0	
Street:	#202, 4921 - 49TH STREET
City:	RED DEER
Province:	ALBERTA
Postal Code:	T4N1V2
Records Address:	
Street:	#202, 4921 - 49TH STREET
City:	RED DEER
Province:	ALBERTA
Postal Code:	T4N1V2

Directors:

Last Name:	DAVE
First Name:	MICHAEL
Street/Box Number:	201 - 5018 - 45 STREET
City:	RED DEER
Province:	ALBERTA
Postal Code:	T4N1K9

Details From Current Articles:

The information in this legal entity table supersedes equivalent electronic attachments

Share	SEE ATTACHED SCHEDULE "A"		
Structure:			
Share	NO SHARES IN THE CAPITAL OF THE CORPORATION SHALL BE TRANSFERRED		
Transfers	WITHOUT THE EXPRESSED CONSENT OF A MAJORITY OF THE BOARD OF		
Restrictions: DIRECTORS TO BE SIGNIFIED BY A RESOLUTION OF THE BOARD OF DIRECTORS.			
Min			
Number Of	1		
Directors:			
Max			
Number Of	9		
Directors:			
Business			
Restricted	NONE		
To:			
Business			
Restricted	NONE		
From:			
Other Provisions:	SEE ATTACHED SCHEDULE "B"		

Other Information:

Outstanding Returns:

Annual returns are outstanding for the 2021, 2020, 2019 and 5 previous file year(s).

Filing History:

List Date (YYYY/MM/DD)	Type of Filing	
2013/11/08	Incorporate Alberta Corporation	
2016/01/02	Status Changed to Start for Failure to File Annual Returns	
2016/05/02	Status Changed to Struck for Failure to File Annual Returns	

Attachments:

Attachment Type	Microfilm Bar Code	Date Recorded (YYYY/MM/DD)
Share Structure	ELECTRONIC	2013/11/08
Other Rules or Provisions	ELECTRONIC	2013/11/08

The Registrar of Corporations certifies that, as of the date of this search, the above information is an accurate reproduction of data contained in the official public records of Corporate Registry.

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FAISSAL MOUHAMAD Or occupant 7151 50 AVE RED DEER AB T4N 4E4

Dear FAISSAL MOUHAMAD,

Confirmation of Mail Forwarding for Moves, Reference Number 85138494 starting September 26, 2022.

We are sending you this notice as a security precaution only.

001112

We recently received a request to forward mail addressed to your name at the address noted above. If you made this request, or if it was made legitimately on your behalf, no action is required and the service will begin on September 26, 2022.

However, if you did not authorize this service request to forward your mail, please contact Canada Post immediately at 1-800-267-1177 and provide this number, 85138494SL.

As part of our commitment to protect the personal information of our customers, each member of your household who is listed on the service request will receive a copy of this letter, and a Confirmation of Service card will also be delivered to your address.

Thank you for your co-operation.

Sincerely,

Mail Redirection Team Canada Post