

# ECIJA

WELCOME  
TO MEXICO



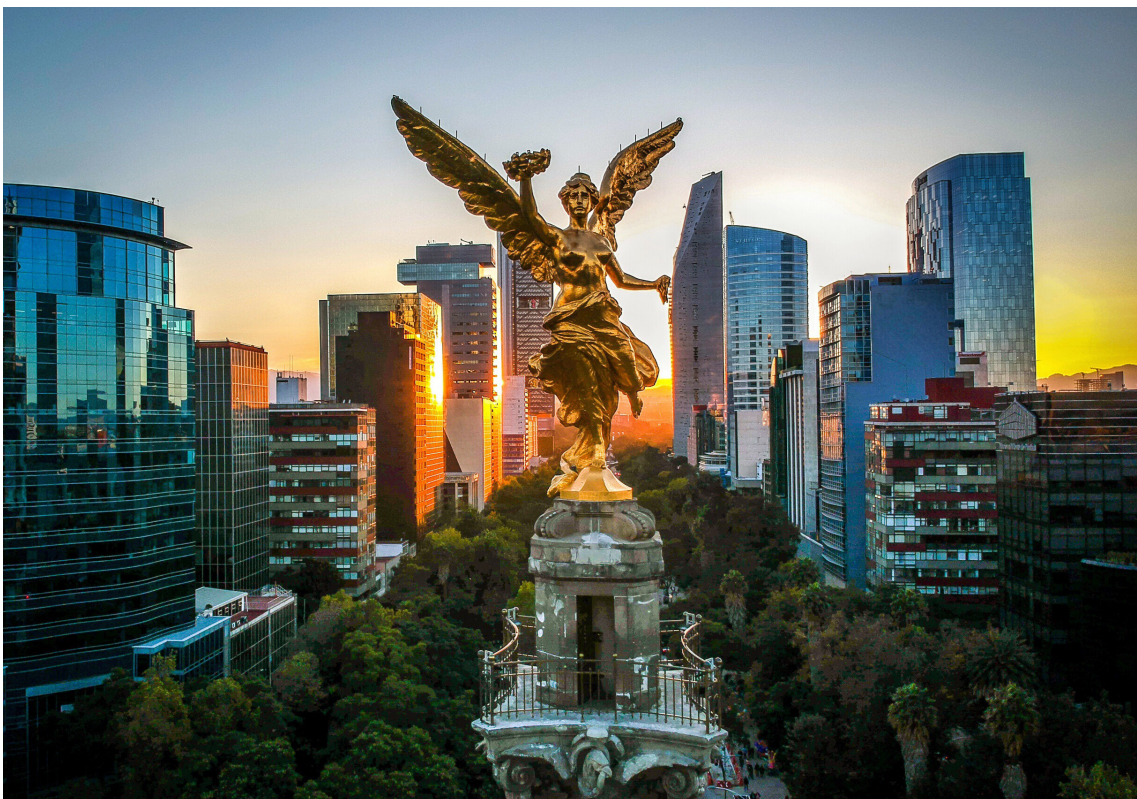
LEGAL  
GUIDES

## HOW TO LIQUIDATE A STOCK CORPORATION OR AN INVESTMENT PROMOTING STOCK CORPORATION IN MEXICO



## Introduction

# Welcome to Mexico



## Your business starts here

When you incorporate a company in Mexico, you will start a journey that will open business opportunities in one of the most dynamic and exciting developing markets in the world.

**We are here to accompany you during your business.**

## Introduction

# About Us



EVERYDEAL  
EVERYTECH  
EVERYWHERE

### About ECIJA Mexico

We are positioned as one of the leading law firms in Mexico, with a team of more than 750 professionals around the world and with presence in 16 countries, reinforcing our full-service offer throughout the Mexican territory, also offering coverage in Europe, China and Latin America.

### Our Practice Areas

- Aviation
- Banking and Finance
- Business, Human Rights & Corporate
- Social Responsibility
- Compliance 360
- Competition and Antitrust
- Corporate M&A
- Dispute Resolution: Litigation and Arbitration
- Energy
- Fashion Law
- Gaming and Gambling
- Health Law
- Intellectual Property
- Immigration Law
- Labor and Social Security
- Privacy and Data Protection
- Project Finance
- Real Estate
- Sports Law
- Tax Law
- TMT



## Steps for the Liquidation

### STEP 1



Review of the corporate by-laws.



Ecija Mexico ("ECIJA"): 1 day

### STEP 2



Preparation of the shareholders' meeting minutes approving the early dissolution, the appointment of the liquidator and the terms for the liquidation proceeding and the proxy letters, if applicable.



ECIJA: 1 day  
Client approval and granting of the proxy letters: 1 week

### STEP 3



Formalization of the minutes in corporate book and with Notary Public ("NP").



NP: 2-3 days

### STEP 4



Registration of the public deed (Step 2) in the Public Registry of Commerce ("PRC").

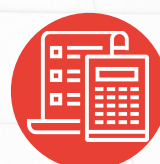


NP: 2-3 weeks

### STEP 5



Delivery of assets, books and documents to the liquidator for inventory preparation.



Functions of the liquidator: i) Conclude pending operations; ii) Collect and pay debts; and iii) Sell the assets.



## STEP 7



Preparation of the final liquidation balance sheet.

## STEP 8



Publication of the final liquidation balance sheet in the Electronic System of the Ministry of Economy.

 ECIJA: 1 day

## STEP 9



Preparation of the minutes of the shareholders' meeting approving the final liquidation balance sheet and proxy letters, if applicable.

 ECIJA: 1 day  
Client approval and granting of proxy letters: 1 week

## STEP 10



Signing of the minutes in the shareholder's meeting minutes corporate book.

 ECIJA: 1 day

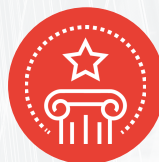
## STEP 11



Formalization of minutes in the corporate book and with NP.

 NP: 2-3 days

## STEP 12



Recordation of the public deed (Step 9) in the PRC.

 NP: 2-3 weeks

## STEP 13



Payment to shareholders of capital contribution upon the delivery of the share certificates.

## After liquidation of the company

	Activity	Responsible	Comments
1	Cancellation of corporate books.	ECIJA	
2	Cancellation of the company's registration with the National Registry of Foreign Investments.	ECIJA	After achieving the recordation indicated on Step 12. 1 day





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ECIJA

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