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Form **990-EZ**

Short Form Return of Organization Exempt From Income Tax

OMB No 1545-1150

2012

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code
(except black lung benefit trust or private foundation)

▶ Sponsoring organizations of donor advised funds, organizations that operate one or more hospital facilities, and certain controlling organizations as defined in section 512(b)(13) must file Form 990 (see instructions)
All other organizations with gross receipts less than \$200,000 and total assets less than \$500,000 at the end of the year may use this form

Open to Public Inspection

Department of the Treasury
Internal Revenue Service

▶ The organization may have to use a copy of this return to satisfy state reporting requirements

A For the 2011 calendar year, or tax year beginning **01/01/12**, and ending **03/22/12**

B Check if applicable: <input checked="" type="checkbox"/> Address change <input type="checkbox"/> Name change <input type="checkbox"/> Initial return <input checked="" type="checkbox"/> Terminated <input type="checkbox"/> Amended return <input type="checkbox"/> Application pending	C Name of organization <p style="text-align: center; font-weight: bold; font-size: 1.2em;">Beyondmedia Education</p> Number and street (or P O box, if mail is not delivered to street address) Room/suite <p style="text-align: center; font-weight: bold;">1333 West Devon 328</p> City or town, state or country, and ZIP + 4 <p style="text-align: center; font-weight: bold;">Chicago IL 60660-1329</p>	D Employer identification number <p style="text-align: center; font-weight: bold;">36-4376882</p> E Telephone number <p style="text-align: center; font-weight: bold;">773-857-7300</p> F Group Exemption Number _____ ▶
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G Accounting Method Cash Accrual Other (specify) ▶ _____

I Website: ▶ **WWW.beyondmedia.org**

J Tax-exempt status (check only one) — 501(c)(3) 501(c)() (insert no) 4947(a)(1) or 527

H Check if the organization is not required to attach Schedule B (Form 990, 990-EZ, or 990-PF)

K Check if the organization is not a section 509(a)(3) supporting organization or a section 527 organization and its gross receipts are normally not more than \$50,000. A Form 990-EZ or Form 990 return is not required though Form 990-N (e-postcard) may be required (see instructions). But if the organization chooses to file a return, be sure to file a complete return.

L Add lines 5b, 6c, and 7b, to line 9 to determine gross receipts. If gross receipts are \$200,000 or more, or if total assets (Part II, line 25, column (B) below) are \$500,000 or more, file Form 990 instead of Form 990-EZ. ▶ \$ **40,433**

Part I Revenue, Expenses, and Changes in Net Assets or Fund Balances (see the instructions for Part I)

Check if the organization used Schedule O to respond to any question in this Part I

SCANNED SFP 2 4 2012

	Description	Code	Amount
Revenue	1 Contributions, gifts, grants, and similar amounts received	1	28,000
	2 Program service revenue including government fees and contracts	2	11,920
	3 Membership dues and assessments	3	
	4 Investment income	4	
	5a Gross amount from sale of assets other than inventory	5a	
	b Less cost or other basis and sales expenses	5b	5,738
	c Gain or (loss) from sale of assets other than inventory (Subtract line 5b from line 5a)	5c	-5,738
	6 Gaming and fundraising events		
	a Gross income from gaming (attach Schedule G if greater than \$15,000)	6a	
	b Gross income from fundraising events (not including \$ _____ of contributions from fundraising events reported on line 1) (attach Schedule G if the sum of such gross income and contributions exceeds \$15,000)	6b	
c Less direct expenses from gaming and fundraising events	6c		
d Net income or (loss) from gaming and fundraising events (add lines 6a and 6b and subtract line 6c)	6d		
7a Gross sales of inventory, less returns and allowances	7a		
b Less cost of goods sold	7b		
c Gross profit or (loss) from sales of inventory (Subtract line 7b from line 7a)	7c		
8 Other revenue (describe in Schedule O)	8	513	
9 Total revenue. Add lines 1, 2, 3, 4, 5c, 6d, 7c, and 8	9	34,695	
Expenses	10 Grants and similar amounts paid (list in Schedule O)	10	
	11 Benefits paid to or for members	11	
	12 Salaries, other compensation, and employee benefits	12	
	13 Professional fees and other payments to independent contractors	13	14,687
	14 Occupancy, rent, utilities, and maintenance	14	1,088
	15 Printing, publications, postage, and shipping	15	24
	16 Other expenses (describe in Schedule O)	16	13,882
17 Total expenses. Add lines 10 through 16	17	29,681	
Net Assets	18 Excess or (deficit) for the year (Subtract line 17 from line 9)	18	5,014
	19 Net assets or fund balances at beginning of year (from line 27, column (A)) (must agree with end-of-year figure reported on prior year's return)	19	-5,014
	20 Other changes in net assets or fund balances (explain in Schedule O)	20	
	21 Net assets or fund balances at end of year. Combine lines 18 through 20	21	0

For Paperwork Reduction Act Notice, see the separate instructions.

69 12

Part V Other Information (Note the Schedule A and personal benefit contract statement requirements in the instructions for Part V.) Check if the organization used Schedule O to respond to any question in this Part V

		Yes	No
33	Did the organization engage in any significant activity not previously reported to the IRS? If "Yes," provide a detailed description of each activity in Schedule O		X
34	Were any significant changes made to the organizing or governing documents? If "Yes," attach a conformed copy of the amended documents if they reflect a change to the organization's name. Otherwise, explain the change on Schedule O (see instructions)		X
35a	Did the organization have unrelated business gross income of \$1,000 or more during the year from business activities (such as those reported on lines 2, 6a, and 7a, among others)?		X
35b	b If "Yes," to line 35a, has the organization filed a Form 990-T for the year? If "No," provide an explanation in Schedule O		
35c	c Was the organization a section 501(c)(4), 501(c)(5), or 501(c)(6) organization subject to section 6033(e) notice, reporting, and proxy tax requirements during the year? If "Yes," complete Schedule C, Part III		X
36	Did the organization undergo a liquidation, dissolution, termination, or significant disposition of net assets during the year? If "Yes," complete applicable parts of Schedule N		X
37a	Enter amount of political expenditures, direct or indirect, as described in the instructions	▶ 37a	
37b	b Did the organization file Form 1120-POL for this year?		X
38a	Did the organization borrow from, or make any loans to, any officer, director, trustee, or key employee or were any such loans made in a prior year and still outstanding at the end of the tax year covered by this return?		X
38b	b If "Yes," complete Schedule L, Part II and enter the total amount involved	▶ 38b	
39	Section 501(c)(7) organizations Enter		
39a	a Initiation fees and capital contributions included on line 9	▶ 39a	
39b	b Gross receipts, included on line 9, for public use of club facilities	▶ 39b	
40a	Section 501(c)(3) organizations Enter amount of tax imposed on the organization during the year under section 4911 ▶ _____, section 4912 ▶ _____, section 4955 ▶ _____		
40b	b Section 501(c)(3) and 501(c)(4) organizations Did the organization engage in any section 4958 excess benefit transaction during the year, or did it engage in an excess benefit transaction in a prior year that has not been reported on any of its prior Forms 990 or 990-EZ? If "Yes," complete Schedule L, Part I		X
40c	c Section 501(c)(3) and 501(c)(4) organizations Enter amount of tax imposed on organization managers or disqualified persons during the year under sections 4912, 4955, and 4958	▶ _____	
40d	d Section 501(c)(3) and 501(c)(4) organizations Enter amount of tax on line 40c reimbursed by the organization	▶ _____	
40e	e All organizations At any time during the tax year, was the organization a party to a prohibited tax shelter transaction? If "Yes," complete Form 8886-T		X
41	List the states with which a copy of this return is filed	▶ IL	
42a	The organization's books are in care of ▶ Mary Jo Schnell Telephone no ▶ 773-456-2226 1333 West Devon Located at ▶ Chicago IL ZIP + 4 ▶ 60660-1329		
42b	b At any time during the calendar year, did the organization have an interest in or a signature or other authority over a financial account in a foreign country (such as a bank account, securities account, or other financial account)? If "Yes," enter the name of the foreign country ▶ _____ See the instructions for exceptions and filing requirements for Form TD F 90-22.1, Report of Foreign Bank and Financial Accounts.	Yes	No
42c	c At any time during the calendar year, did the organization maintain an office outside of the U.S.? If "Yes," enter the name of the foreign country ▶ _____		X
43	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-EZ in lieu of Form 1041 — Check here and enter the amount of tax-exempt interest received or accrued during the tax year	▶ 43	
44a	Did the organization maintain any donor advised funds during the year? If "Yes," Form 990 must be completed instead of Form 990-EZ		X
44b	b Did the organization operate one or more hospital facilities during the year? If "Yes," Form 990 must be completed instead of Form 990-EZ		X
44c	c Did the organization receive any payments for indoor tanning services during the year?		X
44d	d If "Yes" to line 44c, has the organization filed a Form 720 to report these payments? If "No," provide an explanation in Schedule O		
45a	Did the organization have a controlled entity within the meaning of section 512(b)(13)?		X
45b	Did the organization receive any payment from or engage in any transaction with a controlled entity within the meaning of section 512(b)(13)? If "Yes," Form 990 and Schedule R may need to be completed instead of Form 990-EZ (see instructions)		X

46 Did the organization engage, directly or indirectly, in political campaign activities on behalf of or in opposition to candidates for public office? If "Yes," complete Schedule C, Part I

	Yes	No
46		X

Part VI Section 501(c)(3) organizations and section 4947(a)(1) nonexempt charitable trusts only. All section 501(c)(3) organizations and section 4947(a)(1) nonexempt charitable trusts must answer questions 47-49b and 52, and complete the tables for lines 50 and 51

Check if the organization used Schedule O to respond to any question in this Part VI

47 Did the organization engage in lobbying activities or have a section 501(h) election in effect during the tax year? If "Yes," complete Schedule C, Part II

	Yes	No
47		X

48 Is the organization a school as described in section 170(b)(1)(A)(ii)? If "Yes," complete Schedule E

48		X
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49a Did the organization make any transfers to an exempt non-charitable related organization?

49a		X
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b If "Yes," was the related organization a section 527 organization?

49b		
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50 Complete this table for the organization's five highest compensated employees (other than officers, directors, trustees and key employees) who each received more than \$100,000 of compensation from the organization. If there is none, enter "None"

(a) Name and address of each employee paid more than \$100,000	(b) Title and average hours per week devoted to position	(c) Reportable compensation (Forms W-2/1099-MISC)	(d) Health benefits, contributions to employee benefit plans, and deferred compensation	(e) Estimated amount of other compensation
None				

f Total number of other employees paid over \$100,000 ▶ _____

51 Complete this table for the organization's five highest compensated independent contractors who each received more than \$100,000 of compensation from the organization. If there is none, enter "None"

(a) Name and address of each independent contractor paid more than \$100,000	(b) Type of service	(c) Compensation
None		

d Total number of other independent contractors each receiving over \$100,000 ▶ _____

52 Did the organization complete Schedule A? **Note** All section 501(c)(3) organizations and 4947(a)(1) nonexempt charitable trusts must attach a completed Schedule A ▶ Yes No

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than officer) is based on all information of which preparer has any knowledge.

Sign Here *Cecil Thomas* Date 8/28/12
 Signature of officer
 Cecil Thomas Board Secretary
 Type or print name and title

Paid Preparer Use Only

Print/Type preparer's name John D. Kopczyk	Preparer's signature <i>John D. Kopczyk</i>	Date 08/16/12	Check <input type="checkbox"/> if self-employed	PTIN P01208771
Firm's name ▶ John D. Kopczyk, Ltd.	Firm's EIN ▶ 36-3039483		Phone no 312-527-0111	
Firm's address ▶ 65 E Wacker Pl Ste 1400 Chicago, IL 60601				

May the IRS discuss this return with the preparer shown above? See instructions ▶ Yes No

SCHEDULE A
(Form 990 or 990-EZ)

Department of the Treasury
Internal Revenue Service

Public Charity Status and Public Support

Complete if the organization is a section 501(c)(3) organization or a section 4947(a)(1) nonexempt charitable trust.

▶ Attach to Form 990 or Form 990-EZ. ▶ See separate instructions.

OMB No 1545-0047

2011

Open to Public Inspection

Name of the organization

Beyondmedia Education

Employer identification number

36-4376882

Part I Reason for Public Charity Status (All organizations must complete this part.) See instructions.

The organization is not a private foundation because it is (For lines 1 through 11, check only one box)

- 1 A church, convention of churches, or association of churches described in **section 170(b)(1)(A)(i)**.
- 2 A school described in **section 170(b)(1)(A)(ii)**. (Attach Schedule E)
- 3 A hospital or a cooperative hospital service organization described in **section 170(b)(1)(A)(iii)**.
- 4 A medical research organization operated in conjunction with a hospital described in **section 170(b)(1)(A)(iii)**. Enter the hospital's name, city, and state
- 5 An organization operated for the benefit of a college or university owned or operated by a governmental unit described in **section 170(b)(1)(A)(iv)**. (Complete Part II)
- 6 A federal, state, or local government or governmental unit described in **section 170(b)(1)(A)(v)**.
- 7 An organization that normally receives a substantial part of its support from a governmental unit or from the general public described in **section 170(b)(1)(A)(vi)**. (Complete Part II)
- 8 A community trust described in **section 170(b)(1)(A)(vi)**. (Complete Part II)
- 9 An organization that normally receives (1) more than 33 1/3% of its support from contributions, membership fees, and gross receipts from activities related to its exempt functions—subject to certain exceptions, and (2) no more than 33 1/3% of its support from gross investment income and unrelated business taxable income (less section 511 tax) from businesses acquired by the organization after June 30, 1975 See **section 509(a)(2)**. (Complete Part III)
- 10 An organization organized and operated exclusively to test for public safety See **section 509(a)(4)**.
- 11 An organization organized and operated exclusively for the benefit of, to perform the functions of, or to carry out the purposes of one or more publicly supported organizations described in section 509(a)(1) or section 509(a)(2) See **section 509(a)(3)**. Check the box that describes the type of supporting organization and complete lines 11e through 11h
 - a Type I b Type II c Type III—Functionally integrated d Type III—Other
- e By checking this box, I certify that the organization is not controlled directly or indirectly by one or more disqualified persons other than foundation managers and other than one or more publicly supported organizations described in section 509(a)(1) or section 509(a)(2)
- f If the organization received a written determination from the IRS that it is a Type I, Type II, or Type III supporting organization, check this box
- g Since August 17, 2006, has the organization accepted any gift or contribution from any of the following persons?
 - (i) A person who directly or indirectly controls, either alone or together with persons described in (ii) and (iii) below, the governing body of the supported organization?
 - (ii) A family member of a person described in (i) above?
 - (iii) A 35% controlled entity of a person described in (i) or (ii) above?

	Yes	No
11g(i)		
11g(ii)		
11g(iii)		

h Provide the following information about the supported organization(s)

(i) Name of supported organization	(ii) EIN	(iii) Type of organization (described on lines 1–9 above or IRC section (see instructions))	(iv) Is the organization in col (i) listed in your governing document?		(v) Did you notify the organization in col (i) of your support?		(vi) Is the organization in col (i) organized in the U S ?		(vii) Amount of support
			Yes	No	Yes	No	Yes	No	
(A)									
(B)									
(C)									
(D)									
(E)									
Total									

Part II Support Schedule for Organizations Described in Sections 170(b)(1)(A)(iv) and 170(b)(1)(A)(vi)
 (Complete only if you checked the box on line 5, 7, or 8 of Part I or if the organization failed to qualify under Part III. If the organization fails to qualify under the tests listed below, please complete Part III.)

Section A. Public Support

Calendar year (or fiscal year beginning in) ▶	(a) 2007	(b) 2008	(c) 2009	(d) 2010	(e) 2011	(f) Total
1 Gifts, grants, contributions, and membership fees received (Do not include any "unusual grants")	184,534	177,869	200,621	181,889	28,000	772,913
2 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf						
3 The value of services or facilities furnished by a governmental unit to the organization without charge						
4 Total. Add lines 1 through 3	184,534	177,869	200,621	181,889	28,000	772,913
5 The portion of total contributions by each person (other than a governmental unit or publicly supported organization) included on line 1 that exceeds 2% of the amount shown on line 11, column (f)						
6 Public support. Subtract line 5 from line 4						772,913

Section B. Total Support

Calendar year (or fiscal year beginning in) ▶	(a) 2007	(b) 2008	(c) 2009	(d) 2010	(e) 2011	(f) Total
7 Amounts from line 4	184,534	177,869	200,621	181,889	28,000	772,913
8 Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources						
9 Net income from unrelated business activities, whether or not the business is regularly carried on						
10 Other income Do not include gain or loss from the sale of capital assets (Explain in Part IV)						
11 Total support. Add lines 7 through 10						772,913
12 Gross receipts from related activities, etc (see instructions)					12	11,920
13 First five years. If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and stop here ▶ <input type="checkbox"/>						

Section C. Computation of Public Support Percentage

14 Public support percentage for 2011 (line 6, column (f) divided by line 11, column (f))	14	100.00 %
15 Public support percentage from 2010 Schedule A, Part II, line 14	15	100.00 %
16a 33 1/3% support test—2011. If the organization did not check the box on line 13, and line 14 is 33 1/3% or more, check this box and stop here. The organization qualifies as a publicly supported organization ▶ <input checked="" type="checkbox"/>		
b 33 1/3% support test—2010. If the organization did not check a box on line 13 or 16a, and line 15 is 33 1/3% or more, check this box and stop here. The organization qualifies as a publicly supported organization ▶ <input type="checkbox"/>		
17a 10%-facts-and-circumstances test—2011. If the organization did not check a box on line 13, 16a, or 16b, and line 14 is 10% or more, and if the organization meets the "facts-and-circumstances" test, check this box and stop here. Explain in Part IV how the organization meets the "facts-and-circumstances" test The organization qualifies as a publicly supported organization ▶ <input type="checkbox"/>		
b 10%-facts-and-circumstances test—2010. If the organization did not check a box on line 13, 16a, 16b, or 17a, and line 15 is 10% or more, and if the organization meets the "facts-and-circumstances" test, check this box and stop here. Explain in Part IV how the organization meets the "facts-and-circumstances" test. The organization qualifies as a publicly supported organization ▶ <input type="checkbox"/>		
18 Private foundation. If the organization did not check a box on line 13, 16a, 16b, 17a, or 17b, check this box and see instructions ▶ <input type="checkbox"/>		

Part III Support Schedule for Organizations Described in Section 509(a)(2)

(Complete only if you checked the box on line 9 of Part I or if the organization failed to qualify under Part II. If the organization fails to qualify under the tests listed below, please complete Part II.)

Section A. Public Support

Calendar year (or fiscal year beginning in) ►	(a) 2007	(b) 2008	(c) 2009	(d) 2010	(e) 2011	(f) Total
1 Gifts, grants, contributions, and membership fees received (Do not include any "unusual grants.")						
2 Gross receipts from admissions, merchandise sold or services performed, or facilities furnished in any activity that is related to the organization's tax-exempt purpose						
3 Gross receipts from activities that are not an unrelated trade or business under section 513						
4 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf						
5 The value of services or facilities furnished by a governmental unit to the organization without charge						
6 Total. Add lines 1 through 5						
7a Amounts included on lines 1, 2, and 3 received from disqualified persons						
b Amounts included on lines 2 and 3 received from other than disqualified persons that exceed the greater of \$5,000 or 1% of the amount on line 13 for the year						
c Add lines 7a and 7b						
8 Public support (Subtract line 7c from line 6)						

Section B. Total Support

Calendar year (or fiscal year beginning in) ►	(a) 2007	(b) 2008	(c) 2009	(d) 2010	(e) 2011	(f) Total
9 Amounts from line 6						
10a Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources						
b Unrelated business taxable income (less section 511 taxes) from businesses acquired after June 30, 1975						
c Add lines 10a and 10b						
11 Net income from unrelated business activities not included in line 10b, whether or not the business is regularly carried on						
12 Other income Do not include gain or loss from the sale of capital assets (Explain in Part IV)						
13 Total support. (Add lines 9, 10c, 11, and 12)						

14 First five years. If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and stop here

Section C. Computation of Public Support Percentage

15 Public support percentage for 2011 (line 8, column (f) divided by line 13, column (f))	15	%
16 Public support percentage from 2010 Schedule A, Part III, line 15	16	%

Section D. Computation of Investment Income Percentage

17 Investment income percentage for 2011 (line 10c, column (f) divided by line 13, column (f))	17	%
18 Investment income percentage from 2010 Schedule A, Part III, line 17	18	%

19a 33 1/3% support tests—2011. If the organization did not check the box on line 14, and line 15 is more than 33 1/3%, and line 17 is not more than 33 1/3%, check this box and stop here. The organization qualifies as a publicly supported organization

b 33 1/3% support tests—2010. If the organization did not check a box on line 14 or line 19a, and line 16 is more than 33 1/3%, and line 18 is not more than 33 1/3%, check this box and stop here. The organization qualifies as a publicly supported organization

20 Private foundation. If the organization did not check a box on line 14, 19a, or 19b, check this box and see instructions

Part IV Supplemental Information. Complete this part to provide the explanations required by Part II, line 10; Part II, line 17a or 17b; and Part III, line 12. Also complete this part for any additional information. (See instructions).

FORM NFP 112.20 (rev. Dec. 2003)
ARTICLES OF DISSOLUTION
General Not For Profit Corporation Act

Jesse White, Secretary of State
Department of Business Services
501 S. Second St., Rm. 350
Springfield, IL 62756
217-782-6961
www.cyberdrivellinois.com

FILED

MAR 22 2012

JESSE WHITE
SECRETARY OF STATE

Remit payment in the form of a
check or money order payable
to Secretary of State.

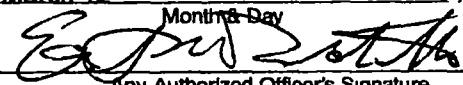
File # N/102-515-4 Filing Fee: \$5 Approved: 

Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. Corporate Name: Beyondmedia Education
2. Post Office Address to which a copy of any process against the corporation that may be served on the Secretary of State may be mailed: 4001 North Ravenswood, Suite 204B, Chicago, IL 60613
3. The Dissolution of the Corporation was duly authorized on: March 9, 2012 Month, Day & Year
 - By a majority of the board of the directors, in accordance with Section 112.05.
 - By written consent, signed by all directors entitled to vote on dissolution, in accordance with Section 108.45 of this Act.
 - By written consent, signed by all members entitled to vote on dissolution, in accordance with Section 112.10, board of director action not being required. (See Note 1 on back.)
 - By the members in accordance with Section 112.15, resolution having been duly adopted and submitted to the members. At a meeting of members, not less than the minimum number of votes required by statute and by the Articles of Incorporation were voted in favor of the dissolution. (See Notes 2 and 3 on back.)
 - By the members, in accordance with Sections 112.10 and 107.10, a resolution having been duly adopted and submitted to the members. A consent in writing has been signed by members having not less than the minimum number of votes required by statute and by the Articles of Incorporation. Members who have not consented in writing have been given notice in accordance with Section 107.10. (See Notes 3 and 4 on back.)
4. a) The undersigned corporation has caused these Articles to be signed by a duly authorized officer* (see next page) who affirms, under penalties of perjury, that the facts stated herein are true and correct.

All signatures must be in BLACK INK.

Dated March 12, 2012 Beyondmedia Education
Month Day Year Exact Name of Corporation


 Any Authorized Officer's Signature

Erik Bataller, Board Chair
 Name and Title (type or print)

(continued on back)

*If there are no officers and the dissolution is authorized by the board of directors, a majority of the directors must SIGN BELOW and type or print their names.

b) The undersigned affirms, under penalties of perjury, that the facts stated herein are true.

Dated _____, _____
Month & Day Year

Signature

Name and Title (type or print)

Signature

Name and Title (type or print)

Signature

Name and Title (type or print)

Signature

Name and Title (type or print)

NOTES

1. Members may authorize dissolution by their unanimous written consent. This does not require any action of the board of directors and does not require a membership meeting.
2. To be effective, the dissolution must receive the affirmative vote or consent of at least two-thirds of the members entitled to vote on dissolution, and, if class voting applies, then also at least two-thirds of the votes within each class.
3. If the Articles of Incorporation so provide, the two-thirds vote requirement may be superseded by any smaller or larger vote requirement, not less than a majority of the members entitled to vote and not less than a majority within each class when class voting applies.
4. When member authorization is by less than unanimous written consent, all members must be given notice of the proposed dissolution actions at least five days before the consent is signed. Members who have not signed the consent must be given prompt notice that dissolution was duly authorized.

**RESOLUTION OF THE BOARD OF DIRECTORS
OF
BEYONDMEDIA EDUCATION
DISSOLVING THE CORPORATION**

At a duly-called meeting of the Board of Directors (the "Board") of Beyondmedia Education, an Illinois not-for-profit corporation (the "Corporation"), held the 9th day of March, 2012, a quorum being present, the following Resolution was adopted:

WHEREAS, the Board deems it to be in the best interests of this Corporation to dissolve;

NOW THEREFORE, BE IT:

RESOLVED, that this Corporation be dissolved.

RESOLVED, FURTHER, that the Plan of Distribution attached hereto as Exhibit A is adopted.

RESOLVED, FURTHER, that any actions previously taken consistent with the Plan of Distribution are hereby ratified and confirmed.

RESOLVED, FURTHER, that the Erik Bataller, Chairman of the Board and the board-authorized agent of this Corporation, is authorized and directed to execute, deliver, and file Articles of Dissolution in the office of the Illinois Secretary of State.

RESOLVED, FURTHER, that this Corporation shall cease its affairs except insofar as may be necessary for the proper winding up of this Corporation; and shall proceed to collect its assets and apply and distribute them as provided for in the Plan of Dissolution and in accordance with its Articles of Incorporation, its Bylaws, and the General Not For Profit Corporation Act of 1986.

IN WITNESS WHEREOF, I have executed my name as the board-authorized agent of the Corporation and affixed the seal of the Corporation this ___th day of March, 2012.



Erik Bataller, Chairman of the Board

EXHIBIT A
PLAN OF DISTRIBUTION

Pursuant to the resolution adopted by the board of directors of Beyondmedia Education, an Illinois not-for-profit corporation (the "Corporation"), all of the assets of the Corporation shall be collected and distributed as follows:

(a) All liabilities and obligations of the Corporation shall be paid, satisfied, and discharged, or adequate provision shall be made therefor.

(b) The Corporation holds no assets on condition requiring return, transfer, or conveyance upon dissolution of this Corporation.

(c) The following assets, are held for a charitable, religious, eleemosynary, benevolent, educational, or similar use but are not held on a condition requiring return, transfer, or conveyance by reason of dissolution of this Corporation:

- Educational DVDs held by the Corporation:
 - Open the Door, Get 'em a Locker;
 - Home Birth;
 - Our View from the Redline;
 - The Faces of Islam;
 - Not for Girls Only;
 - Community Panels for Youth;
 - Beyond Beijing;
 - Beyond Disability: The Fe Fe Stories (partner organization: Access Living);
 - Doin' it: Sex, Disability and Videotape (partner organization: Access Living);
 - Why they Gotta do me Like That (partner organization: Access Living);
 - HIV: Hey, It's Viral (partner organization: Howard Brown Broadway Youth Center);
 - Can LGBTQ+School=Safe? (partner organization: Illinois Safe Schools);
 - A Fish Almost Eaten by a Shark (partner organization: Illinois Safe Schools);
 - Turning a Corner;
 - Voices in Time;
 - What we Leave Behind (partner organization: St. Leonard's Ministries, Grace House Program);
 - Girls' Theory: Me-Search Research (partner organization: Alternatives);
 - Real Talk: Engaging Young Men as Allies to End Violence Against Women (hosting partner organization: Rogers Park Community Council);
 - Respect Me, Don't Media Me! (hosting partner organization: Illinois Caucus for Adolescent Health); and
 - Your Social Life (partner organization Mikva Challenge).

- Educational Programs and Related Assets Held for Charitable or Educational Use:
 - Girls!Action!Media!;

- Women and Prison Program; and
- Q'd in Media Program.

The board shall transfer these assets to one or more of the following domestic or foreign corporations, societies, or organizations, which are engaged in activities substantially similar to those of this Corporation:

- The partner organization involved in the creation of a particular DVD or program, as listed above, pending their acceptance of the DVD or program;
- Street Level Youth Media;
- Howard Brown Broadway Youth Center;
- Alternatives Inc.;
- Insight Arts;
- Columbia College Links Journalism Program; or
- Other domestic or foreign corporations, societies, or organizations engaged in activities substantially similar to those of this Corporation.

(d) All remaining assets of the Corporation shall be distributed to an Illinois not-for-profit corporation.

SCHEDULE O
 (Form 990 or 990-EZ)

 Department of the Treasury
 Internal Revenue Service

Name of the organization

Supplemental Information to Form 990 or 990-EZ

 Complete to provide information for responses to specific questions on
 Form 990 or 990-EZ or to provide any additional information.

▶ Attach to Form 990 or 990-EZ.

OMB No 1545-0047

2011

 Open to Public
 Inspection

Beyondmedia Education

Employer identification number

36-4376882
Form 990-EZ, Part I, Line 8 - Other Revenue

Description	Amount
Other	\$ 513
Total	\$ 513

Form 990-EZ, Part I, Line 16 - Other Expenses

Description	Amount
Expenses	
Telephone	\$ 174
Internet	\$ 228
Interest	\$ 42
Insurance	\$ 357
Fiscal Sponsor Expense	\$ 11,324
Dissolution Asset Disb.	\$ -189
Bad Debt Expenses	\$ 350
Bank Fees	\$ 64
Miscellaneous	\$ 164
Non-investment Depreciation	\$ 1,368
Total	\$ 13,882

Form 990-EZ, Part II, Line 24 - Other Assets

Description	Beg. of Year	End of Year
Accounts Receivable	\$ 1,350	\$
Prepaid Expenses and Deferred Charges	\$ 298	\$
	\$ 39,527	\$

Name of the organization

Beyondmedia Education

Employer identification number

36-4376882

Less Accumulated Depreciation	\$	32,421	\$
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Total	\$	8,754	\$
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Form 990-EZ, Part II, Line 26 - Other Liabilities

Description	Beg. of Year	End of Year
Accounts Payable and Accrued Expenses	\$ 3,880	\$
Notes Payable	\$ 18,000	\$

Form 990-EZ, Part III - Primary Exempt Purpose

Education of general public on woman's issues utilizing video production, printed materials, websites, workshops and exhibits.

SCHEDULE N
(Form 990 or 990-EZ)

Department of the Treasury
Internal Revenue Service

Name of the organization

Beyondmedia Education

Part I **Liquidation, Termination, or Dissolution.** Complete this part if the organization answered "Yes" to Form 990, Part IV, line 31, or Form 990-EZ, line 36. Part I can be duplicated if additional space is needed.

Liquidation, Termination, Dissolution, or Significant Disposition of Assets

▶ Complete if the organization answered "Yes" to Form 990, Part IV, lines 31 or 32; or Form 990-EZ, line 36.
▶ Attach certified copies of any articles of dissolution, resolutions, or plans.
▶ Attach to Form 990 or 990-EZ.

OMB No. 1545-0047

2012

Open to Public Inspection

Employer identification number

36-4376882

1	(a) Description of asset(s) distributed or transaction expenses paid	(b) Date of distribution	(c) Fair market value of asset(s) distributed or amount of transaction expenses	(d) Method of determining FMV for asset(s) distributed or transaction expenses	(e) EIN of recipient	(f) Name and address of recipient	(g) IRC section of recipient(s) (if tax-exempt) or type of entity
	Office furniture-desk, plastic storage bins	2/9 & 10/12	\$50	Comparables	01-0939141	STOP/ROC Chicago, 77 W. Washington St, Ste 812 Chicago, IL	501(c)(3)
	Office furniture-assorted desks, chairs, etc.	2/13	\$300	Comparables	27-2814978	Fresh Moves, Food Desert Action, 7424 S Normal Ave, Chicago	501(c)(3)
	Office furniture-assorted desks, chairs, air conditioner, refrigerator, etc	2/18	\$300	Comparables	51-0181498	STOP/IL Justice Fndtn, 4933 S. Dorchester, Chicago, IL 60615	501(c)(3)
	Office furniture-two-drawer file cabinet	2/18	\$50	Comparables	36-1877640	Heartland Alliance, 208 South La Salle Street Chicago	501(c)(3)
	Office furniture and supplies-tables, office supplies, chairs, etc.	2/21	\$150	Comparables	30-0089837	Imagine Englewood If, 730 W. 69th Street Chicago 60621	501(c)(3)
	Bookkeeping	1/18/12	\$750	Per agreement		Joanne Archibald, 1908 N. Drake Ave., 1A, Chicago, IL 60647	Individual
	Bookkeeping	2/28,3/12,5/	\$500	Per agreement		Neil Rochlani, 918 W. Belmont, # 205, Chicago, IL 6057	Individual
	Tax filing	2/11,3/19,5/	\$2,300	Per agreement	36-3039483	John Kopczyk, LTD, 65 E. Wacker, #1400, Chicago, IL 60601	Corporation
	Consulting	1/31,2/11,3/	\$10,390.92	Per agreement		Mary Jo Schnell, 4303 North Hermitage, Chicago, 60613	Individual
	Office and program equipment (cameras, etc.), 2 art installations	6/1, 7/20	\$8,274	Comparables	36-3826633	Insight Arts, 1545 W Morse Ave Chicago, IL 60626	501(c)(3)
	Support for programs at new location	7/30	\$500	Per agreement	36-3826633	Insight Arts, 1545 W Morse Ave Chicago, IL 60626	501(c)(3)

	Yes	No
2a	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2b	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2c	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2d	<input checked="" type="checkbox"/>	<input type="checkbox"/>

- 2 Did or will any officer, director, trustee, or key employee of the organization:
- a Become a director or trustee of a successor or transferee organization?
 - b Become an employee of, or independent contractor for, a successor or transferee organization?
 - c Become a direct or indirect owner of a successor or transferee organization?
 - d Receive, or become entitled to, compensation or other similar payments as a result of the organization's liquidation, termination, or dissolution?
 - e If the organization answered "Yes" to any of the questions in this line, provide the name of the person involved and explain in Part III. ▶ Mary Jo Schnell

For Paperwork Reduction Act Notice, see the Instructions for Form 990 or Form 990-EZ.

Cat. No. 50087Z

Schedule N (Form 990 or 990-EZ) (2011)

Form **4562**

Department of the Treasury
Internal Revenue Service (99)

Depreciation and Amortization
(Including Information on Listed Property)

OMB No 1545-0172

2011

Attachment
Sequence No **179**

▶ See separate instructions. ▶ Attach to your tax return.

Name(s) shown on return

Beyondmedia Education

Identifying number

36-4376882

Business or activity to which this form relates

Indirect Depreciation

Part I Election To Expense Certain Property Under Section 179

Note: If you have any listed property, complete Part V before you complete Part I.

1	Maximum amount (see instructions)	1	500,000
2	Total cost of section 179 property placed in service (see instructions)	2	
3	Threshold cost of section 179 property before reduction in limitation (see instructions)	3	2,000,000
4	Reduction in limitation Subtract line 3 from line 2. If zero or less, enter -0-	4	
5	Dollar limitation for tax year Subtract line 4 from line 1. If zero or less, enter -0-. If married filing separately, see instructions	5	
6	(a) Description of property	(b) Cost (business use only)	(c) Elected cost
7	Listed property Enter the amount from line 29	7	
8	Total elected cost of section 179 property Add amounts in column (c), lines 6 and 7	8	
9	Tentative deduction Enter the smaller of line 5 or line 8	9	
10	Carryover of disallowed deduction from line 13 of your 2010 Form 4562	10	
11	Business income limitation Enter the smaller of business income (not less than zero) or line 5 (see instructions)	11	
12	Section 179 expense deduction Add lines 9 and 10, but do not enter more than line 11	12	
13	Carryover of disallowed deduction to 2012 Add lines 9 and 10, less line 12	13	

Note: Do not use Part II or Part III below for listed property. Instead, use Part V

Part II Special Depreciation Allowance and Other Depreciation (Do not include listed property.) (See instructions)

14	Special depreciation allowance for qualified property (other than listed property) placed in service during the tax year (see instructions)	14	
15	Property subject to section 168(f)(1) election	15	
16	Other depreciation (including ACRS)	16	1,368

Part III MACRS Depreciation (Do not include listed property.) (See instructions.)

Section A

17	MACRS deductions for assets placed in service in tax years beginning before 2011	17	0
18	If you are electing to group any assets placed in service during the tax year into one or more general asset accounts, check here <input type="checkbox"/>		

Section B—Assets Placed in Service During 2011 Tax Year Using the General Depreciation System

(a) Classification of property	(b) Month and year placed in service	(c) Basis for depreciation (business/investment use only—see instructions)	(d) Recovery period	(e) Convention	(f) Method	(g) Depreciation deduction
19a 3-year property						
b 5-year property						
c 7-year property						
d 10-year property						
e 15-year property						
f 20-year property						
g 25-year property			25 yrs		S/L	
h Residential rental property			27.5 yrs	MM	S/L	
i Nonresidential real property			39 yrs	MM	S/L	

Section C—Assets Placed in Service During 2011 Tax Year Using the Alternative Depreciation System

20a Class life					S/L	
b 12-year			12 yrs		S/L	
c 40-year			40 yrs	MM	S/L	

Part IV Summary (See instructions)

21	Listed property Enter amount from line 28	21	
22	Total. Add amounts from line 12, lines 14 through 17, lines 19 and 20 in column (g), and line 21 Enter here and on the appropriate lines of your return Partnerships and S corporations—see instructions	22	1,368
23	For assets shown above and placed in service during the current year, enter the portion of the basis attributable to section 263A costs	23	

For Paperwork Reduction Act Notice, see separate instructions.

Form **4562** (2011)