

L030000004832

2005 MAR 31 P 3:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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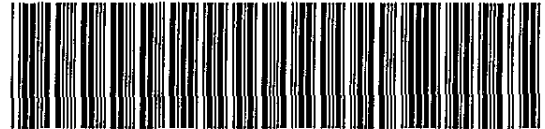
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03/31/05--01039--006 **25.00

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

FILED

SUBJECT: Ingenium Preparatory School, LLC
(Name of Limited Liability Company)

2005 MAR 31 P

SECRETARY OF S
TALLAHASSEE, FL

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Chad Carnell
(Name of Person)

(Firm/Company)

3954 La Salle Ave.
(Address)

St. Cloud, FL 34769
(City/State and Zip Code)

For further information concerning this matter, please call:

Chad S. Carnell at (407) 414-6388
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

FILED

2005 MAR 31 P 3: 08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the limited liability company is

Ingenium Preparatory School, LLC

LP3000004832

2. The date the dissolution was approved: August 5, 2004

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

Event (b): Upon the occurrence of events specified in the operating agreement - Article VI

Event (c): Upon the written consent of all the members of the LLC - Article I & Article VI of the Operating

Agreement.

Reference attached Termination of Operating Agreement Form

4. **CHECK ONE:**

☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-

☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. **CHECK ONE:**

☒ There are no suits pending against the company in any court.
-OR-

☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution :

Signature

Chad S. Carnell

Typed or Printed name

Chad S. Carnell

Registered Agent
Business Manager

Termination of Operating Agreement

Per Article VI of the Operating Agreement for Ingenium Preparatory School, LLC, shareholder Debra Bermudez, Chief Executive Officer(CEO)/Director and Chad Carnell, Chief Financial Officer(CFO)/Business Manager, as identified in Article I of said agreement, unanimously voted on August 5, 2004 to terminate the foresaid Operating Agreement and to close Ingenium Preparatory School, LLC.

This TERMINATION, executed this 5th day of August, 2004, by first shareholder, CEO/Director, Debra Bermudez, whose post office address is 4107 Seminole Ave., Tampa, FL 33603, and the second shareholder, CFO/Business Manager, Chad S. Carnell, whose post office address is 1121 Kentucky Ave., St. Cloud, FL 34769

WITNESSETH, that the vote was unanimous and hereby acknowledged, do hereby remise and release each shareholder from all obligations forever, all the right, title, interest and claim each has in and to Ingenium Preparatory School, LLC, Articles of Organization #L03000004832-Florida Department of State and FEI #55-0826002.

Signature of Preparer:



Print name of Preparer:

Chad S. Carnell

Address of Preparer:

1121 Kentucky Ave., St. Cloud, FL 34769

State of:

Florida

County of:

Osceola

IN WITNESS WHEREOF, The said first shareholder has signed and sealed these presents the day and year first above written. Signed, sealed and delivered in presence of:

Signature of Witness: Crystal Bermudez

Print name of Witness: Crystal Bermudez

Signature of
Shareholder:

Debra L. Bermudez

Print name of
Shareholder:

Debra L. Bermudez

Date Signed:

17 Sept. 2004

State of: Florida

County of:

Hillsborough 17 Sept 04

On 9/17/04 before me, Debra Bermudez, appeared Debra Bermudez, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument. WITNESS my hand and official seal.

Signature of Notary:

Martha Gignilliat

Affiant

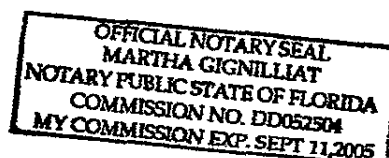
Known ☒

Produced ID

Type of ID

DL 83-172-74-546-2

(Seal)



Corporate Dissolution or Liquidation
(Required under section 6043(a) of the Internal Revenue Code)

OMB No. 1545-0041

1 Name of corporation <i>Ingenium Preparatory School LLC</i>		Employer identification number <i>55-0826002</i>	
2 Number, street, and room or suite no. (If a P.O. box number, see page 2 of instructions.) <i>1121 Kentucky Ave.</i>		Check type of return <input type="checkbox"/> 1120 <input type="checkbox"/> 1120-L <input type="checkbox"/> 1120-10-DISC <input type="checkbox"/> 1120S <input checked="" type="checkbox"/> Other <i>1065</i>	
3 City or town, state, and ZIP code <i>St. Cloud, FL 34769</i>		4 Date resolution or plan of complete or partial liquidation was adopted <i>8/1/04</i>	
5 Date incorporated <i>2/10/03</i>	6 Place incorporated <i>St. Cloud, Florida</i>	7a Last month, day, and year of final tax year <i>12/31/04</i>	7b Was corporation's final tax return filed as part of a consolidated income tax return? If "Yes," complete 7c, 7d, and 7e. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
8 Service Center where corporation filed its immediately preceding tax return <i>Ogden, UT</i>	9 Last month, day, and year of immediately preceding tax year <i>8/5/04</i>	7c Employer identification number of common parent <i>n/a</i>	7d Service Center where consolidated return was filed <i>n/a</i>
7c Name of common parent <i>n/a</i>		7d Service Center where consolidated return was filed <i>n/a</i>	
8 Total number of shares outstanding at time of adoption of plan of liquidation.		Common <u> </u> Preferred <u> </u>	
9 Date(s) of any amendments to plan of dissolution.			
10 Section of the Code under which the corporation is to be dissolved or liquidated.		<i>331</i>	
11 If this return concerns an amendment or supplement to a resolution or plan, enter the date the previous Form 966 was filed.			

Attach a certified copy of the resolution or plan and all amendments or supplements not previously filed.

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.

<i>Chas. A. Cornell</i> Signature of officer	<i>Business Manager/ CFO</i> Title	<i>2/5/05</i> Date
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Instructions

Who Must File

A corporation (or a cooperative filing Form 990-C, Farmers' Cooperative Association Income Tax Return) must file Form 966 if it adopts a resolution or plan to dissolve the corporation or liquidate any of its stock. Exempt organizations and qualified subchapter S subsidiaries are not required to file Form 966. These organizations should see the instructions for Form 990, Return of Organization Exempt from Income Tax or Form 990-PF, Return of Private Foundation or Section 4947(a)(1) Nonexempt Charitable Trust Treated as a Private Foundation and Form 990-B, Qualified Subchapter S Subsidiary Election, respectively.

Caution: Do not file Form 966 for a deemed liquidation (such as a section 338 election or an election to be treated as a disregarded entity under Regulations section 301.7701-3).

When To File

File Form 966 within 30 days after the resolution or plan is adopted to dissolve the corporation or liquidate any of its stock. If the resolution or plan is amended or supplemented after Form 966 is filed, file another Form 966 within 30 days after the amendment or supplement is adopted. The additional form will be sufficient if the date the earlier form was filed is entered on line 11 and a certified copy of the amendment or supplement is attached. Include all information required by Form 966 that was not given in the earlier form.

Where To File

File Form 966 with the Internal Revenue Service Center at the applicable address shown below:

For . . .	The address is . . .
Corporations filing Form 1120-F, or 1120-FSC; corporations whose principal business, office, or agency is located in a foreign country or U.S. possession; and corporations claiming the possessions corporation tax credit under sections 30A and 936	Philadelphia, PA 19255
Filers of Form 990-C or 1120-PG; and corporations (not listed above, except Form 1120-10-DISC) whose total assets at the end of the tax year are \$10 million or more or whose principal business, office, or agency is located in Alabama, Alaska, Arizona, Arkansas, California, Colorado, Florida, Georgia, Hawaii, Idaho, Iowa, Kansas, Louisiana, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Mexico, North Dakota, Oklahoma, Oregon, South Dakota, Tennessee, Texas, Utah, Washington, or Wyoming	Ogden, UT 84201
All other corporations not listed above.	Cincinnati, OH 45999