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FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
01 SEP 17 PM 2:36

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FedEx Tracking Number: 818396667093
Mr's Michael J. Ferrin Phone 561 683-4000
Company MICHAEL J FERRIN
Address 823 N OLIVE AVE
WEST PALM BEACH State FL ZIP 33401
Dept./Box/Suite/Room

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #) 400004589264--9
-09/17/01--01004--004
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(Corporation Name) (Document #)

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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Examiner's Initials

MICHAEL J. FERRIN, P.A.
ARTICLES OF DISSOLUTION


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1. The name of the corporation is MICHAEL J. FERRIN, P.A.
 2. The names and addresses of its officers are:

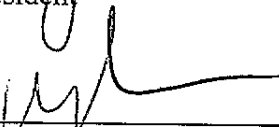
Michael J. Ferrin, President, Secretary, Treasurer
823 North Olive Avenue
West Palm Beach, Florida 33401
 3. The names and addresses of its directors are:

Michael J. Ferrin
823 North Olive Avenue
West Palm Beach, Florida 33401
 4. The only shareholder is Michael J. Ferrin.
 5. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made for them.
 6. No property remains for distribution to shareholders after applying it to the payment of the liabilities and obligations of the corporation.
 7. There are no actions pending against the corporation in any court.
 8. A copy of the resolution by the board of directors to dissolve is attached.
- This resolution was adopted by the board of directors on August 27, 2001.

Dated this 27th day of August, 2001.



Michael J. Ferrin
President

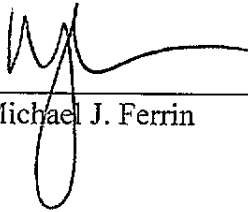


Michael J. Ferrin
Shareholder

RESOLUTION OF BOARD OF DIRECTORS
OF
MICHAEL J. FERRIN, P.A.

BE IT RESOLVED that this corporation is dissolved. The question of dissolution was submitted to a vote of the shareholders this date and was unanimously approved.

Dated this 27th day of August, 2001.



Michael J. Ferrin