

M 22309

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CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
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Attn: Jeff Netherton

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99 NOV - 1 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

Glenco Executive Center, Inc.

- | | | |
|--|--|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input checked="" type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name _____ 11/01/99
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G. COULLETTE NOV 02 1999

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GLENCO EXECUTIVE CENTER, INC.

ARTICLES OF DISSOLUTION

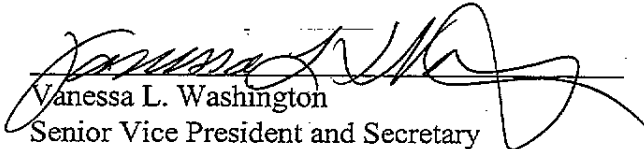
FIRST: The name of the corporation is Glenco Executive Center, Inc.

SECOND: The date dissolution was authorized : October 28, 1999

THIRD: Adoption of Dissolution

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 28th day of October, 1999.


Vanessa L. Washington
Senior Vice President and Secretary

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**ACTION BY WRITTEN CONSENT OF
THE SOLE SHAREHOLDER OF
GLENCO EXECUTIVE CENTER, INC.**

The undersigned, being the sole shareholder of Glenco Executive Center, Inc. (the "Corporation"), hereby adopts the resolutions set forth below without a meeting:

ELECTION TO WIND UP AND DISSOLVE

FURTHER RESOLVED, that the sole stockholder hereby elects to wind up and dissolve, and approves the winding up and dissolution of the Corporation.

FURTHER RESOLVED, that the officers of the Corporation are each hereby authorized and empowered to pay all fees and taxes and do or cause to be done such other acts that may be deemed necessary or proper in order to carry out the liquidation and dissolution of the Corporation and to fully effectuate the foregoing resolution, including without limitation the filing of the Certificate of Dissolution.

FURTHER RESOLVED, that the foregoing resolutions constitute a plan of complete liquidation.

IN WITNESS WHEREOF, the undersigned, being the sole shareholder of the Corporation, has executed this Action by Written Consent as of October 28, 1999.

CAL FED HOLDINGS, INC.

By: 

Vanessa L. Washington
Corporate Secretary