



January 25, 2000

Florida Department of State
Division of Corporations
Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

100003114221--8
-01/28/00--01043--003
*****43.75 *****43.75

RE: Glenborough Corporation P38759
(California Domestic)

Ladies and Gentlemen:

Enclosed please find two (2) copies of the Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for the subject. A check in the amount of \$43.75 is enclosed which represents the \$35.00 withdrawal filing fee and the \$8.75 certified copy fee for this transaction. A stamped, self-addressed envelope is also enclosed for your convenience.

If there are questions regarding this filing, please feel free to contact me at the number listed below.

Sincerely,

GLENBOROUGH REALTY TRUST INCORPORATED

Linda L. Farrell
Paralegal

Attms.

FILED
00 JAN 28 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Withdrawal

S. PAYNE FEB 3 2000

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

Glenborough Corporation

(Name of Corporation)

California

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

400 S. El Camino Real; Suite 1100

(Mailing Address)

San Mateo, CA 94402-1708

(City/ State /Zip)

FILED
00 JAN 28 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Robert E. Bailey Secretary
Signature of the chairman or vice chairman of the board, Title
president, or any officer.
Robert E. Bailey, Esq. January 14, 2000
Typed or printed name Date