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851008

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

700002479767--5
-04/06/98--01057--006
*****35.00 *****35.00

*The Burlington Normal and Santa Fe Railway
Dissolution*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR -6 PM 4: 19

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Thanks, Melanie

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Jon Withdrawal

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
1998 APR - 6 1 PM 4: 9

FILED

The Burlington Northern and Santa Fe Railway Company
(Name of Corporation)

Delaware

(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.

c/o Vice President and General Counsel
1700 East Golf Road

(Mailing Address)

Schaumburg, Illinois 60173

(City - State - Zip)

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


Signature

April 1, 1998

Date

Jeffrey T. Williams

Typed or printed name

Assistant Secretary

Title