

Mar. 1, 2010, 11:17 AM, Shuffield Lowman

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**F34/669**

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**DISSOLUTION OR WITHDRAWAL  
WITHEROW LOCOMOTIVE SERVICE, INC.**

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**ARTICLES OF DISSOLUTION  
OF  
WITHEROW LOCOMOTIVE SERVICE, INC.**

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation (the "Corporation") submits the following Articles of Dissolution:

FIRST: The name of the Corporation as currently filed with the Florida Department of State is "WITHEROW LOCOMOTIVE SERVICE, INC."

SECOND: The Articles of Incorporation for the Corporation were filed on May 13, 1981, and the Corporation was assigned Document Number F34669.

THIRD: Date dissolution was authorized: December 31, 2009  
Effective date of dissolution (if different from date of filing): N/A

FOURTH: Adoption of Dissolution (CHECK ONE)

- ☒ Dissolution was approved by a majority of the shareholders.
- ☐ Dissolution was approved by the shareholders through voting groups.

WITHEROW LOCOMOTIVE SERVICE, INC.

By: William T. Witherow  
William T. Witherow  
As President

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