



THE UNITED STATES  
CORPORATION  
COMPANY

F96000003919

ACCOUNT NO. : 072100000032

REFERENCE : 128430 4335752

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia P.*

ORDER DATE : February 9, 1999

ORDER TIME : 10:59 AM

ORDER NO. : 128430-025

CUSTOMER NO: 4335752

500002770075--1

CUSTOMER: Ms. Vicky Frank  
Kaplan Strangis And Kaplan,  
5500 Norwest Center  
90 South Seventh Street  
Minneapolis, MN 55402

FOREIGN FILINGS

NAME: POLARIS INDUSTRIES INC.

       PROFIT  
       NON-PROFIT

XX CORPORATE  
       LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Lamm

FILED  
99 FEB -9 PM 4: 20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
99 FEB -9 PM 12: 11  
DIVISION OF CORPORATION

*Doc 2/9*

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

Polaris Industries Inc.

(Name of Corporation)

Minnesota

(Incorporated Under Laws Of)

FILED  
99 FEB 9 PM 4:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

1225 Highway 169 North

(Mailing Address)

Plymouth, MN 55441 Attn: Corporate Secretary

(City/State/Zip)

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

Michael W. Malone  
Signature

VP Finance, CFO, Tres. & Secretary

Title

Michael W. Malone

Typed or printed name

January 12, 1999

Date