

1/8/2014 14:08:49 From: To: 850-617-6380

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Division of Corporations

F9800000 1191

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

**DISSOLUTION OR WITHDRAWAL
BALFOUR BEATTY RAIL, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Withdrawal

RECEIVED

14 JAN -8 PM 3:05

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Balfour Beatty Rail, Inc.

(Name of Corporation)

DOCUMENT NUMBER: F98000001191

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dan Cleveland

(Name of Person)

Balfour Beatty Infrastructure, Inc.

(Firm/Company)

999 Peachtree Street, Suite 200

(Address)

Atlanta, GA 30309

(City/State and Zip code)

For further information concerning this matter, please call:

Dan Cleveland

(Name of Person)

at (404) 253-6311

(Area Code & Daytime Telephone Number)

Enclosed is a check for the amount:

☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is Enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

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

Balfour Beatty Rail, Inc.

(Name of Corporation)

F98000001191

(Document Number of Corporation (if known))

Wisconsin

(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 for the corporation:


999 Peachtree Street, Suite 900

(Mailing Address)

Atlanta, GA 30309

(City/ State /Zip)

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


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

31 December 2013
(Date)

Mark Birch

(Typed or printed name of person signing)

CFO

(Title of person signing)

FILING FEE \$35