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February 9, 2011



Ms. Cynthia T. Brown, Chief
Section of Administration, Office of Proceedings
Surface Transportation Board
395 E. Street, SW
Washington, DC 20423

Re: Notice of Consummation – STB Docket No. AB-865X; Honey Creek Railroad,
Inc. – Abandonment Exemption in Henry County, IN

Dear Ms. Brown:

Honey Creek Railroad, Inc. notifies the Surface Transportation Board that pursuant to the decision served on February 1, 2010 in the above captioned proceeding, Honey Creek Railroad, Inc. has consummated the abandonment of its line of railroad between Sulfur Springs and New Castle in Henry County, IN. The litigation which heretofore required several extensions of the consummation deadline has been resolved and accordingly, there is no further need to defer consummation of this abandonment proceeding.

Should you have any further questions in connection with this Notice of Consummation, please do not hesitate to contact me.

Very truly yours,

RICHARD R. WILSON, P.C.

Richard R. Wilson, Esq.
Attorney for Honey Creek Railroad, Inc.

RRW/bab
xc: Mr. William Smith
William Keaton, Esq.