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DISSOLUTION OR WITHDRAWAL

FRAPORT GROUND SERVICES USA INC.

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**ARTICLES OF DISSOLUTION
OF
FRAPORT GROUND SERVICES USA INC.
[State of Florida Document I.D. #P04000135259]**

Pursuant to the provisions of Section 607.1402 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving this corporation:

1. The name of this corporation is Fraport Ground Services USA Inc. (the "Corporation").
2. The dissolution of the Corporation was approved by the shareholders of the Corporation on the 31st day of October, 2006.
3. The number of votes cast for dissolution by the shareholders of the Corporation was sufficient for approval.
4. The dissolution of the Corporation shall be effective when filed in the Office of the Secretary of State of Florida.

Dated this 8th day of November, 2006.

FRAPORT GROUND SERVICES USA INC., a
Florida corporation

By:


Bernhard Jungbluth, President and Secretary

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