

J21897

(Requestor's Name)

Daniel P. Griffin
5770 Barna Ave.
Titusville, Fl 32780

(Address)

(City/State/Zip/Phone #)

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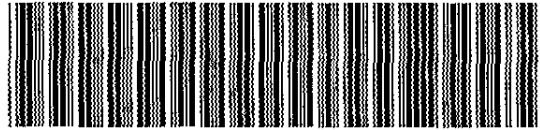
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Tom Parks
CEO
Aerospace Interconnect Systems Inc.
AIS/P3 Inc.
3636 S. Washington Av.
Titusville, FL 32780

Dear Tom,

This is to confirm our conversation last Friday January 30, 2004. Based on the current business position of the company certain necessary steps towards down sizing must take place. In effort to achieve this goal I'm resigning as acting President effective immediately. In addition, pursuant to the by-laws of the company, I resign from any officer or director positions of Aerospace Interconnect Systems, Inc and all of its subsidiaries and affiliates effective January 30, 2004. In effort to maintain stability in this transition, I will remain available for 30 days on a consulting basis.

Please sign and return via fax 321-267-0988.

Best Regards,



Daniel P Griffin