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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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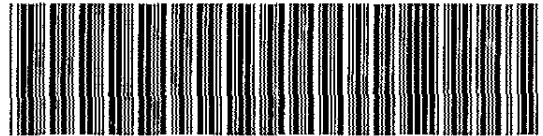
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 31, 2003

Dan Griffin  
Aerospace Interconnect Systems, Inc.  
3636 S. Washington Ave.  
Titusville, FL 32780

SUBJECT: AEROSPACE INTERCONNECT SYSTEMS, INC.  
Ref. Number: J21897

The enclosed resignation is being returned. There is a filing fee of \$35 to file an officer/director resignation. Checks should be made payable to Department of State.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 903A00059467

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Dan Griffin  
Vice President  
Aerospace Interconnect Systems  
AIS/P3, Inc.  
350 N. Washington Ave.  
Titusville, FL 32796-5806

Dear Dan:

This is to confirm your receipt of my resignation, pursuant to the by-laws of the company, as an officer and director of Aerospace Interconnect Systems, Inc. and all of its subsidiaries and affiliates effective June 26, 2003.

Please sign and return via fax 212-521-3703. Thank you for the cooperation.

Best Regards,



Tom Baldwin

Received and Agreed,



Dan Griffin  
Vice President

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03 DEC -5 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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13 OCT 30 AM 10:19

VISION OF CORPORATION