



ROBERT F. MILLIGAN
COMPTROLLER OF FLORIDA

H81217

OFFICE OF COMPTROLLER
DEPARTMENT OF BANKING AND FINANCE
STATE OF FLORIDA
TALLAHASSEE
32399-0350

4500

July 17, 1997

Mr. Robert B. McGivney
President/CEO
Madison Bank
35388 U.S. 19 North
Palm Harbor, Florida 34684-1900

Dear Mr. McGivney:

Re: Madison Bank, a savings bank
Palm Harbor, Florida

We are enclosing for your files the cancelled Certificate of Authority to Transact a General Savings and Loan Business. The Certificate has been cancelled pursuant to the savings and loan converting to a bank, under the corporate title "Madison Bank", effective June 30, 1997.

We trust you will feel free to call on this office if we can be of any further service to you.

Sincerely,

Wm. Douglas Johnson
Assistant Director
Florida Division of Banking
101 East Gaines Street
The Fletcher Building, Suite 636
(904) 488-1111

WDJ:eb
Enclosure

cc: Federal Deposit Insurance Corporation, Atlanta, Georgia
Bureau of Financial Institutions - District I
— Bureau of Corporations, Secretary of State

Film for
information

per KB
8/14/97