

N07000009518

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 3, 2007

LINDA A. HOFFMAN  
CARVER, DARDEN, KORETZKY, TESSIER  
1300 WEST MAIN STREET  
PENSACOLA, FL 32501

900110250399

SUBJECT: MADISON COMMUNITY BANCSHARES CORPORATION

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a NON PROFIT (N07000009518) corporation. Please be advised, we have corrected our records to reflect this corporation as a PROFIT corporation and assigned new document number P07000109037 with the original file date of September 26, 2007.

Any annual reports/uniform business reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,  
Maryanne Dickey  
Document Specialist Supervisor  
New Filing Section

Letter number: 907A00057874