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The bank charter for:

HAVEN TRUST BANK FLORIDA
9/24/2010

was cancelled by the Office of Financial Regulation-Financial Institutions of the Florida Department of Financial Services.

See attached cancelled charter.



Whereas, satisfactory evidence of compliance with all the requirements of the Laws of the State of Florida has been presented to this office. I, Don B. Saxon, As Commissioner of the Office of Financial Regulation, under and by virtue of the authority vested in me by the statutes of the State of Florida, Do Hereby Authorize:

HAVEN TRUST BANK

LAST DOING BUSINESS AS HAVENTRUST BANK FLORID SAINT AUGUSTINE, FLORIDA

TO TRANSACT A GENERAL BANKING BUSINESS

1175 Charter Number

Signed and Sealed this 29TH day of August 2006.

Attest:

suotanatasul Istoueuta - 840 Linda B. Charity, Director

Florida effective 9/24/2010. named Receiver and subsequently acquired by First Southern Bank, Boca Raton Florida effective 9/24/2010. Charter cancelled pursuant to Institution being closed by OFR and FDIC