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STATE OF FLORIDA
DEPARTMENT OF STATE

CHARLIE CRIST
Governor

KURT S. BROWNING
Secretary of State

December 11, 2008

Pacificbancorp Group, Inc.
% Pat Simon
2061 W. Sunrise Street
Lecanto, FL 34461

700161645617

SUBJECT: PACIFICBANCORP GROUP, INC.
Ref. Number P06000094640

Due to a routine records audit of our records, it has come to our attention that there is no approval letter on file from the Office of Financial Institutions for this corporation.

Written approval and clearance of the terms BANK, BANKER, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION or words of similar import, must be obtained from the Office of Financial Institutions, pursuant to section 655.922(2a), Florida Statutes. Enclosed is a "Corporate Name Approval Request" form to be completed and sent to the address indicated on the form. The Office of Financial Institutions' phone number is 850-410-9800

Also please clarify your 2008 Annual Report, the person signing as officer does not appear to be listed on the report.

Once the proposed name is approved by the Office of Financial Institutions, please submit the approval letter to:

Division of Corporations
Attn: Stacy Prather
P.O. Box 6327
Tallahassee, FL 32314



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If you have any questions concerning this matter, please call (850) 245-6813

Sincerely,
Stacy Prather
Document Specialist Supervisor
Division of Corporations