

P32845

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

OD/Res
@ 3/12/04



200029997692

03/09/04--01039--001 **35.00

FILED
04 MAR - 8 PM 1:10
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Templeton Capital Accumulator Fund, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P 32845

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Lori A. Weber
(Name of Person)

Franklin Templeton Investments
(Name of Firm/Company)

500 East Broward Blvd., Suite 2100
(Address)

Fort Lauderdale, FL 33394-3091
(City/State and Zip Code)

For further information concerning this matter, please call:

Lori A. Weber at (954) 847-2283
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

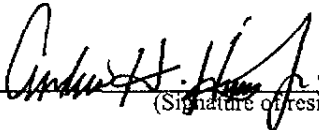
FILED
04 MAR -8 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Andrew H. Hines, Jr., hereby resign as Director
(Title)

of Templeton Capital Accumulator Fund, Inc.
(Name of Corporation)

P 32845, a corporation organized under the laws of the State of
(Document Number, if known)
Maryland


(Signature of resigning officer/director)

FILED
04 MAR -8 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314