

Templeton Worldwide, Inc.

500 East Broward Boulevard Suite 2100 Fort Lauderdale, FL 33394-3091 Facsimile 954.527.7329 Telephone 954.527.7500

February 8, 2000

VIA FEDERAL EXPRESS

Department of State Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE:

Cancellation of Templeton Global Value Fund, L.P.

Dear Sir or Madam:

Enclosed please find the notarized Certificate of Cancellation for Templeton Global Value Fund, L.P., along with a corporate check in the sum of one hundred and five dollars (\$105.00) made payable to the Department of State, representing your filing fee of \$52.50 for the cancellation and \$52.50 for a certified copy of same.

Please forward the certified copy of the cancellation on to me at Templeton International, 500 East Broward Boulevard, Suite 2100, Fort Lauderdale, FL 33394.

As time is of the essence in this regard, we have enclosed a return pre-addressed Federal Express envelope.

Should you have any questions or comments, please feel free to call me collect at (954) 527-7417

ery truly yours,

Glőria J. Leppard

Assistant Vice President

International Development

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W. P. Verifyer

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DIVISION OF CORPORATION

## CERTIFICATE OF CANCELLATION FOR

Templeton	Global	<b>Value</b>	Fund,	L.P.

(insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.174, Florida Statutes, this foreign limited partnership hereby submits this certificate of cancellation in order to cancel its registration with the Florida Department of State.

Templeton Global Value Investors, Inc. as General Partner of Templeton Global Value Fund, L.P. (Signature of a General Partner) (Typed or Printed name of General Partner Signing Above) Gregory E. McGowan STATE OF Florida COUNTY OF Broward On this 2nd day of February 2000 , Gregory E. McGowan personally appeared before me, who is personally known to me whose identity I proved on the basis of Datted: February 2 Gloria J. Leonard Notary's Printed Name GLORIA J LEONARD COMMISSION NUMBER

CC777378

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