F93000004219

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DIVISION OF CORPORATIONS
2005 APR 27 PH 3: 00

Withdr.

FRANKLIN TEMPLETON INVESTMENTS

100 Fountain Parkway
 St. Petersburg, FL 333716-1205
 Facsimile 727.299.8752
 Telephone 727.299.7631

April 26, 2005

Amendment Section Division of Corporation 409 East Gaines Street Tallahassee, FL 32399

Re: Templeton China World Fund, Inc. (F93000004219)

Templeton Emerging Markets Fund, Inc. (P18576)

Templeton Emerging Markets Income Fund, Inc. (F93000004309)

Templeton Global Income Fund, Inc. (P18098)

Templeton Global Smaller Companies Fund, Inc. (P18585)

Dear Sir/Madam:

Please find enclosed original executed Application for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for each of the above referenced Templeton Funds.

Also please find enclosed for each fund a check in the amount of thirty-five dollars (\$35.00) in payment of the required filing fee for the above applications. In addition, please have the extra copy of this letter date stamped and returned to in the enclosed self-addressed, stamped envelope.

Please notify me if you need any additional informational at 1-800/237-0738, ext. 37631.

Sincerely,

Debra A. Carter

Julia Cartir

Paralegal

Enclosures

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations			
SUBJECT: Templeton China World Fund,	Inc.		
(Name of corpor	ation)		
DOCUMENT NUMBER: F 93000004219			
The enclosed withdrawal application and fee are sub	omitted for filing.		
Please return all correspondence concerning this matter to the following:			
Debra A. Carter			
(Name of Person)			
Franklin Templeton Investments			
(Firm/Company)			
100 Fountain Parkway			
(Address)			
St. Petersburg, FL 33716			
(City/State and Zip code)			
For further information concerning this matter, please call:			
Lori A. Weber at (at (954) 847-2283		
(Name of Person)	(Area Code & Daytime Telephone Number)		
STREET ADDRESS: Amendment Section Division of Corporations	MAILING ADDRESS: Amendment Section Division of Corporations		

409 E. Gaines St. Tallahassee, FL. 32399

P.O. Box 6327 Tallahassee, FL. 32314

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

Templeton China World Fund, Inc.	••
(Name of Corporation)
	n (ifknown)
F 93000004219	2
(Document Number of Corporation	n (if known)
	ت.
• •	
Maryland	•
(Incorporated Under Laws	s of)
This corporation is no longer transacting business or conducting voluntarily surrenders its authority to transact business or conduct. This corporation revokes the authority of its registered agent in appoints the Department of State as its agent for service of procestime it was authorized to transact business or conduct affairs in Floring The following is a current mailing address for the corporation: 500 East Broward Blvd., Suite 2100 (Mailing Address)	affairs in Florida. The Florida to accept service on its behalf and is based on a cause of action arising during the
Fort Lauderdale, FL 33394-3091	
(City/ State /Zip)	
(City) State (Eig)	
The corporation agrees to notify the Department of State in the fut	ure of any change in its mailing address.
dontweber	4/25/05
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)	(Date)
Lori A. Weber	Assistant Secretary
(Typed or printed name of person signing)	(Title of person signing)

FILING FEE \$35