

F93000004309



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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Templeton Emerging Markets Income Fund, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F93000004309

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

(Name of Person)

at (954) 847-2283
(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

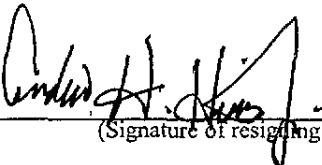
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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

of Templeton Emerging Markets Income Fund, Inc.
(Name of Corporation)

F 93000004309, a corporation organized under the laws of the State of
(Document Number, if known)
Maryland


(Signature of resigning officer/director)

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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