

F94000002193

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

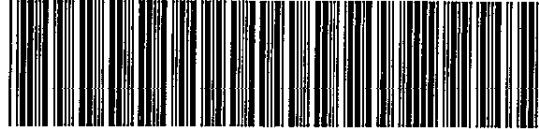
(Business Entity Name)

(Document Number)

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04 MAR - 8 PM 5: 31
STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

FILED

Ps 3/11/04
with

**FRANKLIN TEMPLETON
INVESTMENTS**

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

March 5, 2004

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

Re: **Templeton Emerging Markets Appreciation Fund, Inc. (F94000002193)**
Templeton Vietnam and Southeast Asia Fund, Inc. (F94000004783)


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
Paralegal

Enclosures

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Templeton Emerging Markets Appreciation Fund, Inc.
(Name of corporation)

DOCUMENT NUMBER: F94000002193

The enclosed **withdrawal application** 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

(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)

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:

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

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

Templeton Emerging Markets Appreciation Fund, Inc.

(Name of Corporation)

F9400002193

(Document Number of Corporation (if known))

Maryland

(Incorporated Under Laws of)

FILED
04 MAR - 8 PM 5: 31
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

500 East Broward, Blvd., Suite 2100

(Mailing Address)

Fort Lauderdale, FL 33394-3091

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

2/27/04

(Date)

Lori A. Weber

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

FILING FEE \$35