

P18582

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

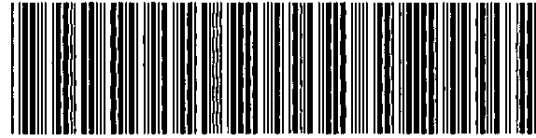
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 APR 30 AM 11:07

Withdrawal / cus
@ 5/6/08

FRANKLIN TEMPLETON INVESTMENTS

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

April 29, 2008

Amendment Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: **Templeton Funds, Inc. (P 18582)**

Dear Sir/Madam:

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

Also please find enclosed for a check in the amount of thirty-five dollars (\$35.00) in payment of the required filing fee for the above application. 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
Legal Analyst

Enclosures

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 APR 30 AM 11:07

Templeton Funds, Inc.
(Name of Corporation)

Maryland
(Incorporated Under Laws Of)

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 E. Broward Blvd., Ste. 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 the chairman or vice chairman of the board,
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Secretary
Title

Robert C. Rosselot
Typed or printed name

4/28/08
Date