

815208

merger

filed 6-6-73

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7 pgs.

F-15,208 R

MARRIOTT CORPORATION

Cert. copy of Merger merging
several corps., not qual into
the above.,

FILED IN OFFICE OF DEPARTMENT
OF STATE, STATE OF FLORIDA.
by jc on 6/6/73

RICHARD (DICK) STONE
SECRETARY OF STATE

corp-1

MAY 29, 1973

AD: HARRIS & WATKINS, (Del.)
Morgan: HARRIS & WATKINS, INC. (Del.)
HARRIS & WATKINS, INC. (Del.)

COMBINE: HARRIS & WATKINS, INC.
HARRIS & WATKINS, INC.
HARRIS & WATKINS, INC.
WASHINGTON, D.C. 20016

Department of State
Division of International
Affairs, Florida

Gentlemen:

At the instruction of source, indicated above we en-
close evidence of the above merger for filing in your state.
Also enclosed is our check to cover your fees in this con-
nection.

Please forward the usual evidence of filing directly
to this office. If for any reason the attached cannot be
filed promptly, please notify this office of the details
by a collect telephone call. Thank you for your cooperation.

Very truly yours,

C T CORPORATION SYSTEM

George M. Ward
George M. Ward
Service Representative

PRIVILEGE TAX	
C. TAX	
FILING	15
C. COPY	
R. A. FEE	
P. COPY	
SEARCH	15
TOTAL	
BALANCE DUE	
REFUND	

Charges
Inc.

MM-42 2 -156300 *****15.00

FILED
JUN 6 4 11 PM 1973
DEPARTMENT OF
TALLAHASSEE, FLORIDA



RICHARD (DICK) STONE
SECRETARY OF STATE

Secretary of State

STATE OF FLORIDA
THE CAPITOL
TALLAHASSEE 32304

C T Corporation System
918-16th Street, N. W.
Washington, D. C. 2006

Attention: George M. Ward

Dear Sir:

904/488-3140

(TWX) 510/931-3677

Please refer to this number for future correspondence
regarding this corporation.

June 8, 1973

CHARTER #

F-15,208

Subject: MARRIOTT CORPORATION

This will acknowledge receipt of the following
documents for the above captioned corporation:

- XX 1. Check in the amount of \$15.00.
2. Articles of Incorporation
3. Amendment to Articles of Incorporation
- XX 4. Articles of Merger or ~~XX~~ Merger merging several
corporations not qualified in Florida into the above corp.,
5. Certificate of Withdrawal received and filed
6. Limited Partnership

Enclosed please find:

1. Invoice No. _____ in the amount of \$ _____
2. Certified Copy (s)
3. Certificate under Seal
4. Photocopy (s)
5. A refund of \$ _____ will be forwarded later
6. Enclosures or details of filing:

Filed: June 6, 1973.

Sincerely,

RICHARD (DICK) STONE
Secretary of State

By *David S. Jones*
David S. Jones, Chief
Bureau of Corporation Records

corp-2
6-1-72

DJ/ jc

Enclosures

CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

WESTERN AIRE CHEF, INC.

AND

PUGET CATERERS, INC.

INTO

MARRIOTT CORPORATION

MARRIOTT CORPORATION, a corporation organized and existing under the laws of Delaware,

DOES HEREBY CERTIFY:

FIRST: That this corporation was incorporated on the 10th day of July, 1929, pursuant to the Corporation Law of the State of Delaware.

SECOND: That this corporation owns all of the outstanding shares of the stock of WESTERN AIRE CHEF, INC., a corporation incorporated on the 25th day of September, 1967, pursuant to the Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of PUGET CATERERS, INC., a corporation incorporated on the 6th day of January, 1969, pursuant to the Corporation Law of the State of Delaware.

THIRD: That this corporation, by the following resolutions of its Board of Directors, duly adopted by the unanimous written consent of its members, filed with the minutes of the board, determined to and did merge into itself said WESTERN AIRE CHEF, INC. and PUGET CATERERS, INC.:

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JUN 6 4 11 PM 1973
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

RESOLVED, that MARRIOTT CORPORATION merge, and it hereby does merge into itself said WESTERN AIRE CHEF, INC. and PUGET CATERERS, INC., and assumes all of their obligations;

FURTHER RESOLVED, that the proper officers of this corporation be and they hereby are directed to make and execute a Certificate of Ownership and Merger setting forth a copy of the resolutions to merge said WESTERN AIRE CHEF, INC. and PUGET CATERERS, INC. and assumes their liabilities and obligations, and to cause the same to be filed with the Secretary of State and a certified copy recorded in the office of the Recorder of Deeds of New Castle County and to do all acts and things whatsoever, whether within or without the State of Delaware, which may be in anywise necessary or proper to effect said merger.

FOURTH: Anything herein or elsewhere to the contrary notwithstanding this merger may be terminated and abandoned by the board of directors of MARRIOTT CORPORATION at any time prior to the date of filing the merger with the Secretary of State.

IN WITNESS WHEREOF, said MARRIOTT CORPORATION has caused this certificate to be signed by Robert E. Kochler, its Vice President and attested by Robert B. Morris, its Secretary this 9th day of May , 1973.

MARRIOTT CORPORATION

By Robert E. Kochler
Vice President
Robert E. Kochler

ATTEST:

By Robert B. Morris
Robert B. Morris, Secretary

State of Delaware

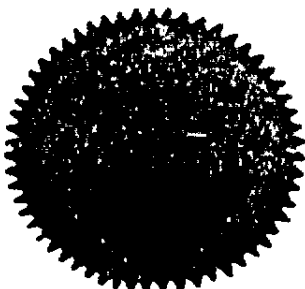


Office of Secretary of State

I, Robert H. Reed, Secretary of State of the State of Delaware,
do hereby certify that the above and foregoing is a true and correct copy of
Certificate of Ownership of the "MARRIOTT CORPORATION", merging "WESTERN
AIRE CHEF, INC." and "PUGET CATERERS, INC.", pursuant to Section 253
of the General Corporation Law of the State of Delaware, as received
and filed in this office the seventeenth day of May, A.D. 1973,
at 10 o'clock A.M.

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JUN 6 4 11 PM 1973
DEPARTMENT
TALLAHASSEE, FLORIDA

In Testimony Whereof, I have hereunto set my hand
and official seal at Dover this seventeenth day
of May in the year of our Lord
one thousand nine hundred and seventy-three.



Robert H. Reed

Secretary of State

W. S. Jones

Asst Secretary of State