

815208

Merger

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Filed 8-6-73

7 pgs.

F-15,208 (s)

MARRIOTT CORPORATION

Cert copy of merger merging
AIRPORT PROPERTIES, INC.
and MOCKINGBIRD PROPERTIES
INC., both Del corps not
qual into the above

FILED IN OFFICE OF DEPARTMENT
OF STATE, STATE OF FLORIDA,
by ma, on 8-6-73

RICHARD (DICK) STONE
SECRETARY OF STATE

corp-1

C T CORPORATION SYSTEM



Associated with The Corporation Trust Company
918 - 16TH STREET, N.W., WASHINGTON, D. C. 20006 • (202) 347-1601

July 31, 1973

MARRIOTT CORPORATION
RE: Merged: Airport Properties, Inc. &
Mockingbird Properties, Inc.

COUNSEL: Marriott Corporation
Att: Robert B. Morris, Attorney
5161 River Road
Washington, D.C. 20016

Secretary of State
Corporation Department
Tallahassee, Florida 32304

AUG -30 9 64200 ***#15.00

Dear Sir:

Pursuant to the instructions of counsel named above,
we enclose for filing on behalf of this corporation, which
is authorized to do business in your state,

one certified copy of Certificate of Ownership and Merge

Check in payment of the required fees is attached. Please
forward the usual evidence of filing to this office.

Yours very truly,

C T CORPORATION SYSTEM

BY Mary L. Walls
(Mrs.) Mary L. Walls
Service Representative

SPECIAL INSTRUCTIONS:

MLW:W
Enclosure - Check \$15.00

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

Aug 6 12 25 PM 1973
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*act no rec
dis Jan*
*act no rec
dis Jan*



Secretary of State

STATE OF FLORIDA
THE CAPITOL
TALLAHASSEE 32304

RICHARD (DICK) STONE
SECRETARY OF STATE

904/489-8148
(TWX) 818/931-3677

Please refer to this number for future correspondence regarding this corporation

C T CORPORATION SYSTEM
918-16th Street, N.W.
Washington, D. C. 20006

August 10, 1973

Att: Mrs. Mary G. Walls

CHARTER # -15,208

Dear Mrs. Walls:

Subject: HARRIOTT CORPORATION

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

- XX 1. Check in the amount of \$
- ___ 2. Articles of Incorporation
- ___ 3. Amendment to Articles of Incorporation
- XX 4. Articles of Merger or Consolidation merging AIRPORT PROPERTIES, INC., MOCKINGBIRD PROPERTIES, INC. into above.
- ___ 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: August 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/ ma Enclosures

CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

**AIRPORT PROPERTIES, INC.
and
MOCKINGBIRD PROPERTIES, INC.**

INTO

MARRIOTT CORPORATION

FILED
JUN 9 12 25 PM '73
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 General Corporation Law of the State of Delaware.

SECOND: That this corporation owns all of the outstanding shares of the stock of Airport Properties, Inc., a corporation incorporated on the 29th day of December 1961, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of Mockingbird Properties, Inc., a corporation incorporated on the 29th day of October 1965, pursuant to the General Corporation Law of the State of Delaware.

THIRD: That this corporation, by the following resolutions of its Board of Directors duly adopted by the Board of Directors at its duly called and convened meeting at which meeting a quorum was present and voting throughout, held on the 12th day of July 1973, determined to and did merge into itself effective on the 29th day of June 1973 for accounting purposes, said Airport Properties, Inc. and Mockingbird Properties, Inc.:

RESOLVED, that Marriott Corporation merge, and it hereby does merge into itself said Airport Properties, Inc. and Mockingbird Properties, Inc.; and

RESOLVED, FURTHER, that the merger shall be effective on June 29, 1973, for accounting purposes; and

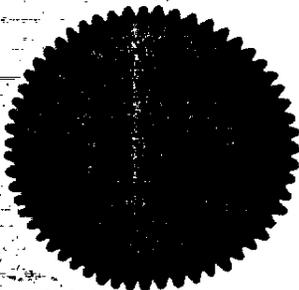
State of Delaware



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 "AIRPORT PROPERTIES,
INC." and "MOCKINGBIRD PROPERTIES, INC.", pursuant to Section 253 of the General
Corporation Law of the State of Delaware, as received and filed in this office the
twenty-fifth day of July, A.D. 1973, at 10 o'clock A.M.

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



Robert H. Reed

Secretary of State

J. B. Bidlee

Asst. Secretary of State