

815 208

Merger (#2)

600002537506--8

filed 12-3-74

7 pgs.

HARRISON CORPORATION

CHAS. OF MIL. BY AIRCRAFT
 EIGHTEEN NINETY ONE INC.
 EIGHTEEN NINETY TWO INC.
 EIGHTEEN NINETY THREE INC.
 EIGHTEEN NINETY FOUR INC.
 all Washington Corps not
 qualified into the above

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10-18-84 BY 1042

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 HEREIN IS UNCLASSIFIED
 DATE 10-18-84 BY 1042

16-6 45.00

C T CORPORATION SYSTEM

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

November 27, 1974

RE: 1. MARRIOTT CORPORATION (Del.) *OC*
Merged: EIGHTEEN NINETY, INC. (Wash.) *OC*
(Filed in Delaware, July 11, 1974)

2. MARRIOTT CORPORATION (Del.)
Merged: EIGHTEEN NINETY-ONE, INC. (Wash.) *OC*
EIGHTEEN NINETY-TWO, INC. (Wash.) *OC*
EIGHTEEN NINETY-THREE, INC. (Wash.) *OC*
EIGHTEEN NINETY-FOUR, INC. (Wash.) *OC*
(Filed in Delaware, July 17, 1974)

3. MARRIOTT CORPORATION (Del.)
Merged: EIGHTEEN NINETY-SIX, INC. (Wash.) *OC*
(Filed in Delaware, July 29, 1974)

Secretary of State
Corporation Department
Tallahassee, Florida 32304

Counsel: Robert B. Morris, Atty.
Marriott Corporation
5161 River Road
Washington, D.C. 20016

Dear Sir:

At the request of the above-named attorney, we attach three documents issued by the Secretary of State of Delaware covering the subject three merger filings. Please file the documents on behalf of the surviving Delaware corporation which is qualified to transact business in your jurisdiction. The usual evidence should be forwarded to this office.

Our check is attached to cover your fees.

Thank you for your assistance.

Very truly yours,

C T CORPORATION SYSTEM

Richard T. Rizzi
Richard T. Rizzi
Assistant Secretary

RTR:ml
enc.

Check - \$45.00

C. TAX	13
FILED	
R. AGENT FEE	
C. COPY	
TOTAL	13
N. BANK	
BALANCE DUE	
RECEIVED	

FILED
DEC 3 9 1974
TALLAHASSEE
FLORIDA



Dorothy W. Glisson
SECRETARY OF STATE

Secretary of State

STATE OF FLORIDA
THE CAPITOL
TALLAHASSEE 32304

904/488-3148
(TWX) 818/981-3677

Please refer to this number for future correspondence
regarding this corporation

C T CORPORATION SYSTEM
1111 T. BIZZI
1111 T. BIZZI
WASHINGTON, D.C. 20001

December 5, 1974

12-27

Subject: C T CORPORATION SYSTEM

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

- ☐ 1. Check in the amount of \$ 15.00
 - ☐ 2. Articles of Incorporation
 - ☐ 3. Amendment to Articles of Incorporation
 - ☐ 4. Articles of Merger or Consolidation merging Three Washing-
TON corporations into the above
 - ☐ 5. Certificate of Withdrawal received and filed
 - ☐ 6. Limited Partnership
 - ☐ 7. Trademark Application
- Enclosed please find:
- ☐ 1. Certified Copy (ies)
 - ☐ 2. Certificate under Seal
 - ☐ 3. Photocopy (ies)
 - ☐ 4. A refund of \$ will be forwarded later
 - ☐ 5. Enclosures or details of filing:
 - ☐ 6. Other

Filed: 12-3-74

Sincerely,

Dorothy W. Glisson
Secretary of State

By *Nettie F. Sims*
Nettie F. Sims, Chief
Bureau of Corporation Records

NFS/sl

Enclosures

CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

**EIGHTEEN NINETY-ONE, INC.
EIGHTEEN NINETY-TWO, INC.
EIGHTEEN NINETY-THREE, INC.
EIGHTEEN NINETY-FOUR, 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 EIGHTEEN NINETY-ONE, INC., a corporation incorporated on the 11th day of October, 1968, pursuant to the Corporation Law of the State of Washington.

That this corporation owns all the the outstanding shares of the stock of EIGHTEEN NINETY-TWO, INC., a corporation incorporated on the 23rd day of January, 1968, pursuant to the Corporation Law of the State of Washington.

That this corporation owns all of the outstanding shares of the stock of EIGHTEEN NINETY-THREE, INC., a corporation incorporated on the 23rd day of January, 1968, pursuant to the Corporation Law of the State of Washington.

That this corporation owns all of the outstanding shares of the stock of EIGHTEEN NINETY-FOUR, INC., a corporation incorporated on the 4th day of October, 1968, pursuant to the Corporation Law of the State of Washington.

THIRD: That this corporation, by the following resolutions of its Board of Directors, May 2, 1974, 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 EIGHTEEN NINETY-ONE, INC., EIGHTEEN NINETY-TWO, INC., EIGHTEEN NINETY-THREE, INC., and EIGHTEEN NINETY-FOUR, INC.:

RESOLVED, that MARRIOTT CORPORATION merge, and it hereby does merge into itself said EIGHTEEN NINETY-ONE, INC., EIGHTEEN NINETY-TWO, INC., EIGHTEEN NINETY-THREE, INC., and EIGHTEEN NINETY-FOUR, INC., and assume 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 EIGHTEEN NINETY-ONE, INC., EIGHTEEN NINETY-TWO, INC., EIGHTEEN NINETY-THREE, INC., and EIGHTEEN NINETY-FOUR, INC. and assume 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 this merger with the Secretary of State.

FIFTH: that this merger shall be effective on June 28, 1974 for accounting purposes.

IN WITNESS WHEREOF, said MARRIOTT CORPORATION has caused this certificate to be signed by Woodrow D. Marriott, its Vice President and attested by Robert B. Morris, its Secretary this 10th day of July, 1974

MARRIOTT CORPORATION

By Woodrow D. Marriott

CORPORATE SEAL

ATTEST:

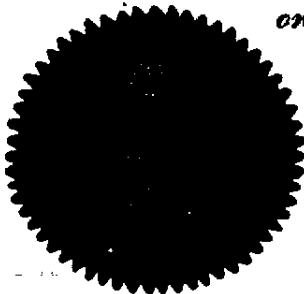
By Robert B. Morris



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 "HARRIOTT CORPORATION", a corporation organized
and existing under the laws of the State of Delaware, merging "EIGHTEEN NINETY-
ONE, INC.", "EIGHTEEN NINETY-TWO, INC.", "EIGHTEEN NINETY-THREE, INC." and
"EIGHTEEN NINETY-FOUR, INC.", corporations organized and existing under the laws
of the State of Washington, 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 July, A.D. 1974, at 10 o'clock A.M.

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



Robert H. Reed

Robert H. Reed

Secretary of State

G. A. Biddle

G. A. Biddle

Asst Secretary of State