

815208

Merger
filed 4-15-85

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6 pgs.

815208

VALIDATION ONLY

HOPPING BOYD GREEN & SAMS
 Requestor's Name for THE PRENTICE-HALL CORPORATION
 SYSTEM, INC.
 420 LEWIS STATE BANK BUILDING
 Address
 TALLAHASSEE, FL 32314 222-7500
 City State ZIP Phone #
 Nancy Mazek

CORPORATION(S) NAME

MARRIOTT DISC CORPORATION merger into MARRIOTT CORPORATION

☒ PROFIT ☐ NON-PROFIT ☐ AMENDMENT ☒ MERGER
☒ FOREIGN ☐ DISSOLUTION ☐ MARK
☐ LIMITED PARTNERSHIP ☐ ANNUAL REPORT ☐ RESERVATION
☐ REINSTATEMENT ☐ OTHER

☐ CERTIFIED COPY ☐ PHOTO COPIES ☐ CERTIFICATE UNDER SEAL

☒ WALK IN ☐ WILL WAIT ☒ PICK UP ☐ MAIL OUT ☒ CALL ☐ AFTER 4:30
 IF THERE IS A PROBLEM

Name	4/15/85
Availability	
Document Examiner	SRZ
Updater	SRZ
Updater Verifier	SRZ
Acknowledgment	SRZ
W.P. Verifier	SRZ

WILL PICK UP BY 3:30 4/15

C. TAX _____
 FILING 30
 R. AGENT FEE _____
 C. COPY _____
 TOTAL _____
 N. BANK _____
 BALANCE DUE _____
 REFUND _____

MERGER - A FOREIGN CORPORATION NOT QUALIFIED
IN FLORIDA, INTO A FOREIGN CORPORATION

MARRIOTT DISC CORPORATION, a Delaware Corporation not qualified in Florida

----- merging into -----

MARRIOTT CORPORATION, a Delaware Corporation

Charter Number: 815208

Filing Date: April 15, 1985

State of Delaware

PAGE 1

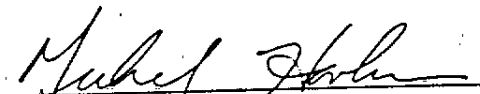


Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP OF MARRIOTT CORPORATION, A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, MERGING MARRIOTT DISC CORPORATION A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, PURSUANT TO SECTION 253 OF THE GENERAL CORPORATION LAW OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRD DAY OF APRIL, A.D. 1985, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF DELAWARE.

1 1 1 1 1 1 1 1 1 1


Michael Harkins, Secretary of State

AUTHENTICATION:

DATE:

10473116

04/08/1985

850930142

CERTIFICATE OF OWNERSHIP AND MERGER
MERGING

MARRIOTT DISC CORPORATION
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 General Corporation Law of the
State of Delaware.

SECOND: That this corporation owns all of the outstanding
shares of the stock of Marriott Disc Corporation a corporation
incorporated on 3rd day of February 1981, 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 at a meeting held on
the 7th day of February, 1985, determined to and did merge
into itself said Marriott Disc Corporation.

RESOLVED, that Marriott Corporation merge into itself
Marriott Disc Corporation, a Delaware Corporation and wholly
owned subsidiary, and assume all of its obligations; and

RESOLVED, that the merger shall be effective upon the date
of filing with the Secretary of State of Delaware, and

RESOLVED, that the proper officers of this corporation are directed to make and execute a Certificate of Ownership and Merger setting forth a copy of the resolutions to merge said Marriott Disc Corporation and assume its liabilities and obligations, and the date of adoption thereof, 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 Kent 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.

IN WITNESS WHEREOF, said Marriott Corporation has caused this certificate to be signed by William O. Kafes its Vice President and attested by Shirley J. Evans, its Assistant Secretary, this 26rd day of March, 1985.

MARRIOTT CORPORATION

William O. Kafes
William O. Kafes
Vice President

ATTEST:

Shirley J. Evans
Shirley J. Evans
Assistant Secretary