

815208

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Merger  
Filed 12-3-74

5 pgs.

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.) *OC*  
Merged: EIGHTEEN NINETY-SIX, INC. (Wash.)  
(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 attached the 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

*S.L.*

C. TAX	15
FILING	11.24
R. AGENT FEE	2
C. COPY	15
TOTAL	
N. BANK	
BALANCE DUE	
REFUND	

64600 \*\*\*\*15.00

FILED  
DEC 3 9 56 AM '74  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Dorothy W. Glisson  
SECRETARY OF STATE

# Secretary of State

STATE OF FLORIDA  
THE CAPITOL  
TALLAHASSEE 32304

894/488-3140  
(TWX) 816/881-8677

Please refer to this number for future correspondence regarding this corporation

C T CORPORATION SYSTEM  
Richard T. Rizzi  
915 16th St. N.W.  
Washington, D.C. 20006

December 2, 1974

815208

Subject: MARSHETT CORPORATION

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

- ☒ 1. Check in the amount of \$11.00
- ☐ 2. Articles of Incorporation
- ☐ 3. Amendment to Articles of Incorporation
- ☒ 4. Articles of Merger or Consolidation merging EIGHTEEN NINETY-SIX, INC. into the above corp.
- ☐ 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:1

Enclosures

CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

EIGHTEEN NINETY-SIX, INC.

INTO

MARRIOTT CORPORATION

FILED  
DEC 3 9 36 AM '74  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MARRIOTT CORPORATION, a corporation organized  
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 out-  
standing shares of the stock of EIGHTEEN NINETY-SIX, INC., a  
corporation incorporated on the 15th day of January, 1974,  
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-SIX, INC.:

RESOLVED, that MARRIOTT CORPORATION merge, and it  
hereby does merge into itself said EIGHTEEN NINETY-SIX, INC.,  
and assumes all of its 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-SIX, INC. and  
assume its 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.

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  
23rd day of July, 1974.

MARRIOTT CORPORATION

CORPORATE SEAL

By Robert B. Morris  
Vice President

ATTEST:

By Robert B. Morris  
Secretary

# State of Delaware



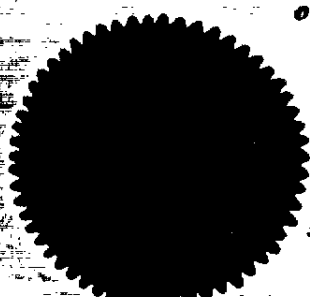
## Office of Secretary of State

*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", a corporation organized

and existing under the laws of the State of Delaware, merging "EIGHTEEN NINETY-SIX, INC.",  
a corporation 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 twenty-ninth 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* twenty-ninth *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. Middle*

G. A. Middle

Asst. Secretary of State