

815208

Merger
filed 5-6-85

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7pgs.

Chapter 2 Only

815208

SECTION 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

NOVCC
CHESTNUT PROPERTIES, INC. merger into MARRIOTT CORPORATION

☐ PROFIT ☐ AMENDMENT ☒ MERGER
☐ NON-PROFIT ☐ DISSOLUTION ☐ MARK
☒ FOREIGN ☐ 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	
Availability	5-6-85
Document Examiner	SRZ
Updater	SRZ
Updater Verifier	SRZ
Acknowledgment	SRZ
W.P. Verifier	SRZ

WILL PICK UP BY 3:30 5/6

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

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

CHESTNUT PROPERTIES, INC., a Delaware corporation not qualified in Florida

----merging into----

MARRIOTT CORPORATION, a Delaware corporation

Surviving Charter Number: 815208

Filing Date: May 6, 1985



FILED
JUN 10 1984
DEPT. OF STATE
TALLA

State of DELAWARE

Office of SECRETARY OF STATE

I, Michael Harkins, Secretary of State of the State of Delaware,

do hereby certify that the attached is a true and correct copy of

Certificate of Ownership

filed in this office on August 7, 1984



Michael Harkins
Michael Harkins, Secretary of State

BY: *M. Magnusen*

DATE: April 26, 1985

CERTIFICATE OF OWNERSHIP AND MERGER
MERGING
CHESTNUT PROPERTIES, 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 General Corporation Law of the
State of Delaware.

SECOND: That this corporation owns all of the outstanding
shares of the stock of Chestnut Properties, Inc., a corporation
incorporated on 5th day of July, 1973, 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 June, 1984, determined to and did merge into itself
said Chestnut Properties, Inc.

RESOLVED, that Marriott Corporation merge into itself
Chestnut Properties, Inc., 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

CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

CHESTNUT PROPERTIES, 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 General Corporation Law of the State of Delaware.

SECOND: That this corporation owns all of the outstanding shares of the stock of Chestnut Properties, Inc., a corporation incorporated on 5th day of July, 1973, 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 June, 1984, determined to and did merge into itself said Chestnut Properties, Inc.

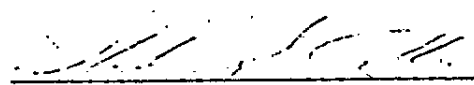
RESOLVED, that Marriott Corporation merge into itself Chestnut Properties, Inc., a Delaware Corporation and wholly owned subsidiary, and assume all of its obligations; and

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 Chestnut Properties, Inc. 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 Sterling D. Colton its Vice President and attested by Shirley J. Evans, its Assistant Secretary, this 26th day of July 1984.

MARRIOTT CORPORATION


Sterling D. Colton
Vice President

ATTEST:


Shirley J. Evans
Assistant Secretary