

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
05/13/97

CORPORATION:

THE HERTZ CORPORATION

~~05856-1241~~

CHARTER NUMBER: FL360307
ROLL AND FRAME: 5856-1241

DOCUMENT NUMBER	CODE	FEE
97042836601	FMR	10.00

105955

RETURN TO: C T CORPORATION SYSTEM
ATTN M JEFFERSON
17 S HIGH ST
COLUMBUS OH 43215

TOTAL : 10.00

0368

05856-1242



The State of Ohio

Bob Taft

Secretary of State

FL360307

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous Filings; that said records show the filing and recording of: FMR

of:

THE HERTZ CORPORATION

United States of America
State of Ohio
Office of the Secretary of State

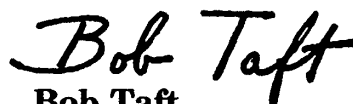


Recorded on Roll 5856 at Frame 1243 of
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at

Columbus, Ohio, this 25TH day of APRIL ,

A.D. 19 97 .


Bob Taft
Secretary of State

05856-1243
State of Delaware
Office of the Secretary of State

PAGE 1 360307
APPROVED
By: CR
Date: 4-25-97
Amount: 10-
970428366

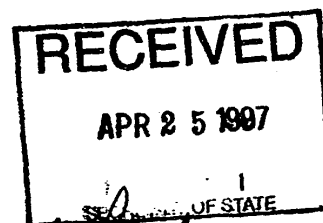
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"HERTZ REALTY CORPORATION", A DELAWARE CORPORATION, WITH AND INTO "THE HERTZ CORPORATION" UNDER THE NAME OF "THE HERTZ CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, WAS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FOURTH DAY OF DECEMBER, A.D. 1996, AT 10 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.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HERTZ REALTY CORPORATION" WAS INCORPORATED ON THE SEVENTH DAY OF JANUARY, A.D. 1960.

AND I DO HEREBY FURTHER CERTIFY THAT UPON FILING OF THE AFORESAID CERTIFICATE OF OWNERSHIP, THE CORPORATE EXISTENCE OF "HERTZ REALTY CORPORATION" WAS TERMINATED.



Edward J. Freel, Secretary of State

0546627 8330

971010628

AUTHENTICATION:

8281130

DATE:

01-10-97

CT CORPORATION SYSTEM

05856-1245

order # 749678

April 25, 1997

17 South High Street
Columbus, OH 43215
Tel. 614 621 1919
Fax 614 621 1906

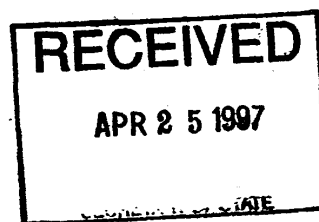
Secretary of State Corporation Division
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418

RE: The Hertz Corporation (del # 360307)
merged: Hertz Realty Corporation (del # 360359)

Dear Filing Clerk:

Attached please find the filing(s) listed below along with the appropriate fee.

- ☐ Articles of Incorporation
- ☐ Amendment/Amended Articles of Incorporation
- ☐ Subsequent Appointment of Agent/Change of Address of Agent
- ☒ Merger Documents/Certificate of Merger
- ☐ Certificate of Name Change
- ☐ Foreign License Application
- ☐ Certificate of Surrender/Dissolution
- ☐ Trade/Fictitious Name Registration
- ☐ Limited Partnership Application



☒ SPECIAL INSTRUCTIONS: Please GRANT an extension for
the 97 form 7 for each until Sept 30, 1997
Upon approval please issue _____ good standing certificate(s) and/or certify the
_____ copies provided. Please call 621-1919 when ready to be picked up.

Please send evidence of the filings to MELISSA JEFFERSON at the address indicated above.

Thank you.