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Fax Number : (850)617-6380

From:

Account Name : JOHNSON, POPE, BOKOR, RUPPEL & BURNS, LLP.
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**DISSOLUTION OR WITHDRAWAL
PONTUS HEALTH, INC.**

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ARTICLES OF DISSOLUTION
OF
PONTUS HEALTH, INC.

In accordance with Florida Statutes Section 617.1403, PONTUS HEALTH, INC., a Florida not-for-profit corporation, hereby adopts, delivers and files these Articles of Dissolution for the purpose of dissolving the corporation.

1. The name of the corporation as currently filed with the Florida Department of State is PONTUS HEALTH, INC. (the "Corporation").
2. The Document number of the Corporation is N16000012169.
3. Dissolution of the Corporation was authorized on MAY 31, 2018, pursuant to that certain Amended and Restated Joint Operating Agreement dated May 16, 2017 of the Corporation, by the written consent of the Corporation's founding organizations, governing board of the Corporation, and the Co-Chief Executive Officers of the Corporation. The number of votes cast for dissolution was sufficient for approval.
4. Upon dissolution of the Corporation, after payments of all expenses, the assets of the Corporation will be distributed in equal shares to Empath Health, Inc., a Florida not-for-profit corporation, and Stratum Health System, Inc., a Florida not-for-profit corporation, each an IRS Section 501(c)(3) organization.
5. The dissolution of the Company shall be effective upon filing.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution as of this 31 day of MAY, 2018.

PONTUS HEALTH, INC., a Florida not-for-profit corporation

Gerard D. Radford
Gerard D. Radford, Co-Chief Executive Officer

Rafael J. Scialoja
Rafael J. Scialoja, Co-Chief Executive Officer

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