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DISSOLUTION OR WITHDRAWAL
TONA CORPORATION

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ARTICLES OF DISSOLUTION

**CONSENT TO ACTION BY
THE SHAREHOLDERS AND DIRECTORS OF
TONA CORPORATION**

The undersigned, being all of the Shareholders and Directors of Tona Corporation, a corporation duly organized and existing under the laws of the State of Florida (the "Company"), do hereby consent to and take the following action in lieu of a meeting of Shareholders and a meeting of Directors of the Company, to have the same effect as actions taken at duly called meetings of the Shareholders and Directors at which all Shareholders and Directors were present and voting.

WHEREAS, the Shareholders and Directors of Company believe it to be in the best interest of Company that the Company be completely liquidated and dissolved,

NOW THEREFORE, be it:

RESOLVED, the Shareholders and Directors approve, authorize and consent to the complete liquidation and dissolution of the Company in accordance with the provisions of Section 607.1403 of the Florida Statutes, as amended and as provided in the Plan of Complete Liquidation attached hereto as Exhibit A (the "Plan") and incorporated herein;


FURTHER RESOLVED, the Shareholders and Directors hereby acknowledge that the Shareholders of the Company holds 100% of the total stock of Company; and

FURTHER RESOLVED, the Directors of Company are hereby fully authorized to execute any document on behalf of Company to effectuate the complete liquidation of Company; and

FURTHER RESOLVED, the Directors shall perform all acts necessary for Company to timely comply with the attached Plan of Complete Liquidation.

Dated: April 17, 2009.


Maria Isabel Navia Lobo-Guerra
Director/Shareholder


Xhoppa Navia
Director/Shareholder

The Corporation's dissolution was authorized on the date the document was signed, April 17, 2009.

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EXHIBIT A

TORA CORPORATION

THIS PLAN OF COMPLETE LIQUIDATION (the "Plan") is effective as of April 17, 2009 and is attached as Exhibit A to the Consent to Action by the Shareholders and Directors (the "Action") of Tora Corporation, a Florida corporation (the "Company") and made a part thereof.

1. Company shall be completely liquidated in accordance with the provisions of Section 607.1403 of the Florida Statutes, as amended ("Statutes") and this Plan of Complete Liquidation.

2. Maria Isabel Navia and Ximena Navia (the "Shareholder") hereby acknowledge that they are owners of stock in Company which: (a) possesses 100% of the total voting power of stock of Company; and (b) has a value of equal to 100% of the total value of stock of Company.

3. Pursuant to this Plan:

a. Company's directors have taken all reasonable steps to pay all corporate debt, taxes and other obligations or set up a reserve for the payment of Company's debts, taxes and other obligations.

b. Company's directors shall make distributions of all of the cash, other property, rights to property, and rights of Company in complete cancellation (or redemption) of all of Shareholder's issued and outstanding stock in Company.

4. All of the liquidating distributions (described in paragraph 3.b.) shall be completed within three (3) years after the close of the taxable year in which the first liquidating distribution is paid to the Shareholder. The first liquidating distribution shall be made during calendar year 2009.

5. Company's only remaining asset is a bank account holding the proceeds from the sale of real estate previously owned by the Company.

6. As soon as the first liquidating distribution has been paid, Company will cease to be a going concern and its activities will be limited to winding up its affairs, paying its debts, distributing its remaining assets to its Shareholder, and dissolving.

7. Company will retain no assets following its final liquidating distribution.

8. Company shall dissolve in accordance with Florida law as soon as practicable after the final liquidating distribution.

Maria Isabel Navia
Maria Isabel Navia, Roberto Guerrero
Director/Shareholder

Ximena Navia
Ximena Navia, Director
Director/Shareholder