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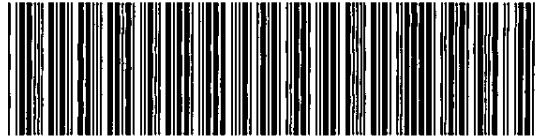
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CD/Res
@ 1/27/09

Law Offices of
Haralson & Tomé LLP

January 13, 2009

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Ciudad Doral, Corp.

Dear Sir/Madam:

Enclosed please find a Resignation of Officer and as Employee only for Carlos Herradez regarding the above captioned matter.

Also enclosed is a check for the \$35.00 fee.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

A handwritten signature in black ink, appearing to read "Jay R. Tome", written over a horizontal line.

Jay R. Tome, Esquire

JRT/gm

RESIGNATION OF OFFICER & AS EMPLOYEE
(Not applicable to share ownership)

I, Carlos Herradez, hereby tender my resignation as Employee and Officer of Ciudad Doral Corp. (the "Company"), effective as of the date shown below.

I hereby resign of all positions, titles, and duties that have been conferred upon me. I acknowledge that all privileges previously afforded to me as such are hereby nullified as a result of this resignation. Notwithstanding, the content of this resignation, this resignation does not relate to or affect in any manner or form my capacity as a 50% shareholder of the Company. I shall, and do, remain 50% shareholder of the Company and do not surrender my shares as a result of this resignation.

This resignation is effective (and considered tendered) as of the 23rd day of December, 2008. It shall not be a prerequisite to this resignation that it be approved and accepted by the Company or any of its officers.



Carlos Herradez

Date: 12/22/08



Witness Signature

GRISSEL MARTINEZ

Print Name

12/22/08

Date:

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