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RESIGNATION

28.E.

TO: The Board of Directors of Tamiami Latin Café, Inc. a Florida corporation

I, ERIC CASTELLANOS, as President of Castell Enterprises, Inc., do hereby tender the resignation of Castell Enterprises, Inc. as President, officer, director or any other position it may hold in TAMIAMI LATIN CAFÉ, INC., a Florida corporation effective immediately.

Dated: 2/31/09

CASTELL ENTERPRISES, INC., a Florida Corporation

Name: Eric Castellanos

Title: President