

L 11000141105

October 30, 2017

Florida Department of State
c/o: Division of Corporations
Attn.: Sammy Caldwell
P. O. Box 6327
Tallahassee, FL 32314

200305495602

Re: Document Number: L11000141105
DM World Transportation, LLC. - Statement of Fact

Dear Mr. Caldwell:

Pursuant to information provided by the Division of Corporations, please allow this statement to act as formal notice of the improper filing presented within the public records for the State of Florida Division of Corporations Sunbiz filing system. On or about November 11, 2016, a fraudulent amended annual report filing was submitted through the Sunbiz.org website by Zukhrutdin Nurutdinov.

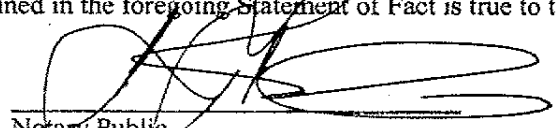
This fraudulent report improperly states that Mr. Nurutdinov is an owner of my company and his filing was utilized to commit a criminal act which has resulted in a criminal case filing through the Orange County, Florida Sheriff's Office. Immediately upon receiving notice of Nurutdinov's fraudulent filing and activity Owner, Dilshod Mikhmanov, filed a new amended annual report removing Nurutdinov from the company ownership. Our corrective filing was accepted by the division on November 22, 2016.

As directed by this Division, I present this statement of fact to place the public at large on notice, that Zukhrutdin Nurutdinov presented a fraudulent filing to the State of Florida and that he does not maintain any interest in DM World Transportation, LLC.


Abduvosit Razikov, Registered Agent
DM World Transportation, LLC

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME this 30th day of October, 2017, personally appeared Abduvosit Razikov, who is personally known to me or who has produced _____ as identification and who deposed and said that the information contained in the foregoing Statement of Fact is true to the best of his knowledge and belief.


Notary Public
My Commission Expires:



DRAGAN RADMANOVIC
NOTARY PUBLIC
STATE OF FLORIDA
Comm# FF976700
Expires 7/5/2020