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the registrant has duly caused this Report to be signed on its behalf by the undersigned, thereunto duly authorized.

Date: June 6, 2005

ARACRUZ CELULOSE S.A.

By: /s/ Carlos Augusto Lira Aguiar

Name: Carlos Augusto Lira Aguiar
Title: Chief Executive Officer

EXHIBIT INDEX

| Exhibit | Description of Exhibit |
|---------|--|
| 99.1. | Press release dated June 3, 2005 |
| 99.2 | Summary of the Minutes of an Extraordinary Meeting of the Board of Directors, June 3, 2005 |
| 99.3 | Relevant Fact, June 3, 2005 |