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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 CELLULOSE 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