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ARACRUZ CELLULOSE S A
Form 6-K
May 06, 2005

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FORM 6-K
U.S. SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

REPORT OF FOREIGN PRIVATE ISSUER
PURSUANT TO RULE 13A-16 OR 15D-16 OF THE
SECURITIES EXCHANGE ACT OF 1934

dated May 3, 2005

Commission File Number 001-11005

ARACRUZ CELULOSE S.A.
(Exact Name as Specified in its Charter)

ARACRUZ CELLULOSE S.A.

(Translation of Registrant's Name)

Rua Lauro Muller, 116-40th floor, Botafogo
Rio de Janeiro, RJ, 22299-900, Brazil

(Address of principal executive offices) (Zip code)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

Indicate by check mark whether by furnishing the information contained in this Form, the registrant is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes No

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): Not applicable.

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SIGNATURES

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Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this Report to be signed on its behalf by the undersigned, thereunto duly authorized.

Date: May 3, 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. | Approval of Dividend Payment, press release dated April 29, 2005 |
| 99.2 | Summary of the Decisions taken at the General Ordinary and Extraordinary Shareholders' Meetings held on April 29, 2005 |
| 99.3 | Approval of dividend payment, April 29, 2005 |