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undersigned, thereunto duly authorized.

Date: June 2, 2004

ARACRUZ CELULOSE S.A.

By: /s/ Carlos Augusto Lira Aguiar

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Name: Carlos Augusto Lira Aguiar  
Title: Chief Executive Officer

EXHIBIT INDEX

Exhibit	Description of Exhibit
99.1.	Annual Information Bulletin--IAN for year ended December 31, 2003