

Gol Intelligent Airlines Inc.
Form 6-K
April 13, 2005

**SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

FORM 6-K

**REPORT OF FOREIGN ISSUER
PURSUANT TO RULE 13a-16 OR 15d-16 OF THE
SECURITIES EXCHANGE ACT OF 1934**

For the month of April, 2005

(Commission File No. 001-32221)

GOL LINHAS AÉREAS INTELIGENTES S.A.
(Exact name of registrant as specified in its charter)

GOL INTELLIGENT AIRLINES INC.
(Translation of Registrant's name into English)

**Rua Tamoios 246
Jardim Aeroporto
04630-000 São Paulo, São Paulo
Federative Republic of Brazil**
(Address of Registrant's principal executive offices)

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 whether the registrant by furnishing the
information contained in this Form 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, indicated below the file number assigned to the
registrant in connection with Rule 12g3-2(b):

Edgar Filing: Gol Intelligent Airlines Inc. - Form 6-K

GOL LINHAS AÉREAS INTELIGENTES S.A.

C.N.P.J./M.F. (Corporate Tax Registration) no. 06.164.253/0001-87

N.I.R.E. (Companies Registrar) no. 35.300.314.441

MINUTES OF THE ORDINARY GENERAL MEETING
HELD ON APRIL 11, 2005

Date, Time and Place of Meeting: April 11, 2005, at 08:00 a.m., in the city of São Paulo, State of São Paulo, at Rua Joaquim Floriano 100, ground floor (auditorium). **Attendance:** those stockholders that were present, as per signatures in the Book of Attendance. **Presiding Board:** Chairman: Mr. Constantino de Oliveira Jr., Secretary: Mr. Henrique Constantino. **Call:** Call for Meeting published in the editions of the 24th, 25th and 29th of March 2005 in the *Gazeta Mercantil* newspaper, and of the 24th, 25th and 29th of March 2005 in the *Diário Oficial* (Official Gazette) of the State of São Paulo. **Agenda:** (a) to examine, discuss and vote on the financial statements for the period ended on 12.31.2004; (b) to resolve on the use of the net income of the period and the distribution of dividends; and (c) to elect the Directors, determining their respective remuneration. **Resolutions taken:** After the necessary clarifications: (a) the financial statements for the period ended on 12.31.2004, published in the 3.8.2005 edition of the *Diário Oficial* (Official Gazette) of the State of São Paulo and in the *Gazeta Mercantil* newspaper, were approved by unanimous vote; (b) the proposal for distributing dividends in the amount of sixty million, six hundred and seventy six thousand and ninety-eight reals (R\$ 60,676,098.00), as submitted by the Company's Board of Directors in its 3.4.2005 meeting, was approved by unanimous vote; this represents thirty-two cents of one real (R\$0.32) per share. Said dividends are hereby declared and the Company's stock shall therefore be traded *ex-dividends* as of 4.12.2005. The declared dividends shall be paid on 4.20.2005. The portion of the period's net of income that is not distributed in the form of dividends shall become the period's profit reserve; (c) pursuant to article 13, paragraph 2 of the Bylaws, the election of eight (8) members of the Board of Directors was held, reelection having been approved by unanimous vote, with no change in remuneration, for a new unified term of office of one (1) year, of all its members, namely, Messrs.: (i) **CONSTANTINO DE OLIVEIRA**, a Brazilian citizen, married, businessman, bearer of identity card RG n° 106.147 SSP/MG and individual taxpayer's register CPF n° 004.694.756 -68, resident at Avenida Dom Jaime Barros Câmara, n° 300, casa 02, bairro Planalto, in the city of São Bernardo do Campo, State of São Paulo, for the position of **Chairman of the Board of Directors**; (ii) **HENRIQUE CONSTANTINO**, a Brazilian citizen, married, businessman, bearer of identity card R.G. n° 1.022.856 SEP-DF and individual taxpayer's register CPF n° 443.609.911 -34, resident and domiciled at Av. Dom Jaime Barros Câmara, 300, casa 01, Bairro Planalto, CEP 09895-400, in the city of São Bernardo do Campo, State of São Paulo; (iii) **RICARDO CONSTANTINO**, a Brazilian citizen, married, businessman, bearer of identity card R.G. n° 671.071 SEP/DF and individual taxpayer's register CPF n° 546.988.806 -10, resident and domiciled at Av. Dom Jaime Barros Câmara, 300, casa 01, Bairro Planalto, CEP 09895-400, in the city of São Bernardo do Campo, State of São Paulo; (iv) **JOAQUIM CONSTANTINO NETO**, a Brazilian citizen, married, businessman, bearer of identity card R.G. n° 17.365.750/SSP -SP and individual taxpayer's register CPF n° 084.864.028 -40, resident and domiciled at Rua Funchal, n° 551, 10° andar, Vila Olímpia, in the city of São Paulo, State of São Paulo, CEP 04551-060; (v) **CONSTANTINO DE OLIVEIRA JÚNIOR**, a Brazilian citizen, married, businessman, bearer of identity card R.G. n° 929.100 SEP/DF and individual taxpayer's register CPF n° 417.942.901 -25, resident and domiciled at Av. Dom Jaime Barros Câmara, n° 300, casa 1, in the city of São Bernardo do Campo, State of São Paulo, CEP 09895-40; (vi) **ÁLVARO ANTONIO CARDOSO DE SOUZA**, a Portuguese citizen, married, economist, bearer of foreigner's identity card R.N.E W401.505 -E and individual taxpayer's register CPF n° 249.630.118 -91, resident and domiciled in the city of São Paulo, State of São Paulo, at Avenida Presidente Juscelino Kubitschek 1726, cj. 71, 7° andar, CEP 04543-000; (vii) **ANTÔNIO KANDIR**, a Brazilian citizen, divorced, engineer, bearer of identity card R.G. no. 4.866.700 -6 SSP/SP and individual taxpayer's register CPF no. 146.229.631 -91, resident and domiciled in the city of São Paulo, State of São Paulo, at Rua Antonio José de Almeida, no. 135, Granja Julieta, CEP 04720-060; and (viii) **LUIZ KAUFMANN**, a Brazilian citizen, engineer, married, bearer of identity card R.G. no. 7.162.266 -SSP/SP and individual taxpayer's register CPF no. 362.006.990 -72, resident and domiciled in the city of São Paulo, State of São Paulo, at Rua Funchal, 263, cj. 44, Vila Olímpia, CEP 04551-904. **Minutes and Publications:** The stockholders attending the meeting authorized the drawing up of these minutes in summary form, pursuant to article 130 of Law no. 6.404/76, as amended. **Notice to Stockholders (art. 289, par. 3.):** Henceforth, the company's publications will be made in *Valor Econômico*, a newspaper of wide circulation, as well as in the *Diário Oficial* (Official Gazette) of the State of São Paulo. **Approval and Signing of the Minutes:** There being nothing more to be discussed, the Chairman clarified that regarding the resolutions made, the company's Audit Committee had not been heard, as it was not installed during the period, and closed the proceedings, these minutes having been drawn up and, once read and approved, signed by the Chairman, Mr. Constantino de Oliveira Jr., and by the Secretary, Mr. Henrique Constantino.

I certify that this is a true copy of the Minutes drawn up in the company's records.

São Paulo, April 11, 2005.

Constantino de Oliveira Júnior
Chairman

Henrique Constantino
Secretary

