

ULTRAPAR HOLDINGS INC.

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ULTRAPAR PARTICIPAÇÕES S.A.

Item 1

SUMMARY OF THE MINUTES OF A MEETING OF THE BOARD OF DIRECTORS (06/2007)

São Paulo, Brazil, June 20, 2007 – ULTRAPAR PARTICIPAÇÕES S.A. (BOVESPA:UGPA4/NYSE:UGP), a company engaged in the fuels distribution (Ultragaz/Ipiranga), production of chemicals (Oxiteno), and in providing integrated logistics solutions for special bulk cargo (Ultracargo), hereby informs that, at a meeting of the Board of Directors held on June 19, 2007, at 2:30 pm, the Board members discussed the Company's expansion projects and matters related to the acquisition of the business of Ipiranga Group.

André Covre
Chief Financial and Investor Relations Officer
ULTRAPAR PARTICIPAÇÕES S.A.

SIGNATURES

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: June 20, 2007

ULTRAPAR HOLDINGS INC.

By: /s/ André Covre

Name: André Covre

Title: Chief Financial and Investor Relations Officer

(Summary of the minutes of a meeting of the Board of Directors)
