

Joaçaba - SC, April 14, 2008

To
Supervision of Company Relations
Att. Sr. Jorge Antonio Tambucci

Ref. Notice GAE/SRE 874/08

Dear Sir,

In reply to the Notice in reference, in which the contents are transcribed below,

"We request that you send us, for the purpose of guiding the market, the totality of the administration proposal, to be presented at the Ordinary and Extraordinary general meeting summoned for 04/30/2008, detailing, if not included in the proposal:

- The re-ratification of the Ordinary General and Extraordinary meeting held on 03/21/2007, relative to the rules that deal with the approval of the financial statements, administration reports, the destination of the net profit from the fiscal period and the distribution of dividends; and

- The expansion of the company's social object."

we have the following information to offer:

- 1) The re-ratification originated from: i) adjustments to previous fiscal years on the 01/01/2006, in the net Equity, made in accordance with the Deliberation CVM 506, regarding provisions for Contingencies, and the cancellation of remaining balances of the Revaluation of Forests Reserves consumed in the period from 1995 to 2005; ii) recognition in the 2006 fiscal period of the provisions for Contingencies and the constitution of Losses in the receipt of credits. These actions reverted the profit in 2006 of R\$ 974 thousand to a loss of R\$ 3.114 thousand. The adjustments pointed out above had as compensation the retention of reserves of the Net Equity Profits. As for the distribution of dividends in 2006 of the amount of R\$ 776 thousand, the Administration intended to re-ratify the distribution that, considered the non verification of profits in the 2006 fiscal period, because of the foregoing provisions,

based on the values shown in the Retained Profits Reserve. In consequence, the approval of the financial statements and administration report will be re-ratified, as published in the Jornal do Comércio/RS, Diário Oficial/RS and Gazeta Mercantil/SP on April 11, 2008, and made available on March 28, 2008 to the CVM/Bovespa and also on the Company's site of Investor Relations. The Financial Statement for 2006 and 2007 were audited by Deloitte Touche Tohmatsu.

- 2) The proposal of the expansion the social object consists of including the production and commercialization of calcium carbonate in the Company object, without substantial modification of the same.

This being all that we had for the moment we remain at your disposal for any explanations that may be judged necessary.

Yours Sincerely

Odivan Carlos Cargnin
Director of Investor Relations