ULTRAPAR HOLDINGS INC Form 6-K June 20, 2007

Form 6-K 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

For the month of June, 2007

Commission File Number: 001-14950

ULTRAPAR HOLDINGS INC.

(Translation of Registrant's Name into English)

Avenida Brigadeiro Luis Antonio, 1343, 9º Andar São Paulo, SP, Brazil 01317-910

(Address of Principal Executive Offices)			
Indicate by check mark whether the registrant f	ïles or will file an	nual reports u	nder cover of Form 20-F or Form 40-F:
Form 20-F	X	Form 40-F	
Indicate by check mark if the registrant is sub 101(b)(1):	omitting the Form	n 6-K in pape	er as permitted by Regulation S-T Rule
Yes		No	X
Indicate by check mark if the registrant is sub 101(b)(7):	omitting the Form	n 6-K in pape	er as permitted by Regulation S-T Rule
Yes		No	X
Indicate by check mark whether by furnishing furnishing the information to the Commission p			•
Yes		No	X
If "Yes" is marked, indicate below the file num	ber assigned to th	ne registrant in	connection with Rule 12g3-2(b): N/A

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ULTRAPAR HOLDINGS INC.

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1. Summary of the minutes of a meeting of the Board of Directors

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.

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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)