

BANK BRADESCO
Form 6-K
August 28, 2007

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

FORM 6-K

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

For the month of August, 2007

Commission File Number 1-15250

BANCO BRADESCO S.A.
(Exact name of registrant as specified in its charter)

BANK BRADESCO
(Translation of Registrant's name into English)

**Cidade de Deus, s/n, Vila Yara
06029-900 - Osasco - SP
Federative Republic of Brazil
(Address of principal executive office)**

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

Cidade de Deus, Osasco, SP, August 24th, 2007

Securities and Exchange Commission
Office of International Corporate Finance
Division of Corporate Finance
Washington, DC

Dear Sirs,

Banco Bradesco S.A. announces to its shareholders, clients and the market in general that all matters examined in the Special Stockholders Meeting, held on this date, was approved as follows:

I. proposals of the Board of Directors for:

1. merger of the total of Stocks representing Banco BMC S.A. (BMC) Capital Stock by Banco Bradesco S.A. (Bradesco), and BMC becoming wholly-owned subsidiary of Bradesco, in accordance with the provisions of Article 224, 225 and 252, Law # 6.404/76, by means of:

a) ratification the appointment of companies to appraise the Stockholders Equity of the Companies;

b) approval of the Instrument of Protocol and Justification of Merger of the Total of Stocks Representing Banco BMC S.A. Capital Stock, as well as to the Appraisal Reports of the Stockholders Equity of the Companies;

c) increase of its Capital Stock, in the amount of R\$789,559,000.00, raising it from R\$18,000,000,000.00 to R\$18,789,559,000.00, by means of issue of 18,599,132 non-par, book-entry, registered stocks, of which 9,299,618 are common stocks and 9,299,514 are preferred stocks, in the proportion of 0.086331545 fraction of Bradesco's share for each share of BMC, to be attributed to the stockholders of BMC, in which 0.043166014 is fraction of common stock and 0.043165531 is fraction of preferred stock, with the resulting amendment to caput of Article 6 of By-laws;

2. increase of its Capital Stock by R\$210,441,000.00, raising it to R\$19,000,000,000.00, through the capitalization of part of the balance of the Profit Reserve Statutory Reserve account, without the issuance of stock, in accordance with Paragraph One of Article 169 of Law # 6404/76, with the resulting amendment to caput of Article 6 of By-laws;

3. partial amendment to the Company's By-laws, formalizing the creation of the Ombudsman, which is already operating at the Company, in compliance with the Brazilian Monetary Council Resolution # 3,477, as of 7.26.2007; Article 9, improving the wording of letter e and including the Ombudsman in letter p; in Article 13, specifying the situations in which the Company may be severally represented by a Member of the Board of Executive Officers or Attorney-in-Fact; in Article 24, increasing from 8 (eight) to 9 (nine) the number of members of the Ethical Conduct Committee; and

4. ratification of the Company's By-laws, in order to reflect the proposals mentioned in previous items.

II. the utilization of Bradesco's consolidated financial statements was chosen, when determining the operational limits referred to by Article 1 of the Brazilian Monetary Council Resolution # 2,283, as of 6.5.96, comprising all the financial companies controlled by BMC.

These deliberations shall be effective after the necessary approval of the process by the Central Bank of Brazil.

Cordially,

Banco Bradesco S.A.
Milton Almicar Silva Vargas
*Executive Vice President and
Investor Relations Officer*

