

Gol Intelligent Airlines Inc.
Form 6-K
April 28, 2008

**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, 2008

(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 Gomes de Carvalho 1,629
Vila Olímpia
05457-006 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):

GOL LINHAS AÉREAS INTELIGENTES S.A.

C.N.P.J. n.º 06.164.253/0001 -87

N.I.R.E. 35.300.314.441

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
HELD ON APRIL 25, 2008**

Date, Time and Place: April 25, 2008, at 03:00 p.m., on Rua Gomes de Carvalho, nº 1.629, Meeting Room of the Board of Directors of Gol Linhas Aéreas Inteligentes S.A., Vila Olímpia, in the Capital of the State of São Paulo (Company). **Attendance:** the members of the Board of Directors of the Company. **Chairmanship:** Chairman: Mr. Constantino de Oliveira Jr., who invited me, Henrique Constantino to act as secretary of the meeting. **Calling:** Waived, due to the attendance of all the members of the Board of Directors. **Agenda:** To adopt resolutions on: (i) approval of the financial statements related to the first quarter of the corporate year, duly audited by Ernst & Young Auditores Independentes (Ernst & Young); and (ii) approval of the proposal of the Management to pay quarterly intercalary dividends related to the first quarter of fiscal year 2008. **Resolutions taken:** After necessary clarifications, and the analysis of the financial statements and other matters herein, and considering the Audit Committee's recommendation, by unanimous voting, it was approved: (i) the financial statements related to the first quarter of the corporate year of 2008. Therefore, such financial statements, duly approved and initialized by the Presiding Board, will be filed at the Company's headquarter and will be published within legal term (ii) the distribution of quarterly intercalary dividends to the shareholders, in the amount of thirty six million, four hundred and fourteen thousand, one hundred and six reais and thirty eight cents (R\$ 36,414,106.38) corresponding to R\$ 0.18 per common and preferred share. The shareholders listed in the shareholder registry as of April 30, 2008 will be entitled to receive the dividends now approved and the Company's shares will be traded *ex* dividends as of, and including, May 2, 2008. The dividends now approved will be paid on June 20, 2008, with no remuneration whatsoever, and will be imputed to mandatory dividends related to fiscal year 2008. The payment of dividends is resolved according to the quarterly intercalary dividends policy. It is important to note that the percentage of the net profits in each intercalary distribution, whether dividends or interest on stockholder capital, may vary and will be adjusted in every distribution, assuring to the shareholders the minimum dividend of 25% of the corporate year's net profit (adjusted according to the Law 6.404/76, as amended) and to the Company's Bylaws; it being certain that, if necessary, the Company, by the end of the fiscal year, will pay supplementary dividends. **Adjournment and Drawing-up of the Minutes:** After offering the floor to anyone who intended to make use of it, the meeting was adjourned for the time necessary for these minutes to be drawn-up, and these minutes were subsequently read, confirmed and signed by the chairman and secretary of the meeting. *I hereby certify that the present instrument is a faithful copy of the minutes drawn-up in the proper book.*

São Paulo, April 25, 2008.

Constantino de Oliveira Jr.
Chairman

Henrique Constantino
Secretary

