

Gol Intelligent Airlines Inc.
Form 6-K
June 14, 2006

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 June, 2006

(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 Tamoios 246
Jardim Aeroporto
04630-000 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.
(public held corporation)

CNPJ/MF no. 06.164.253/0001 -87
N.I.R.E. 35.300.314.441

EXTRAORDINARY GENERAL MEETING CALL

All the stockholders are called to meet in an Extraordinary General Meeting, to be held on June 19th, 2006, at 8 a.m., at Rua Gomes de Carvalho, no. 1.629, 15th floor, Bairro Vila Olímpia, CEP 04547-006, in the Capital of the State of São Paulo, to deliberate on (a) the issuance, for public distribution, of up to 100,000 (one hundred thousand) debentures, in a unique series, of the chirographic type, convertible in preferred shares issued by Gol Linhas Aéreas Inteligentes S.A. (Company), with maturity date for 2026, totaling, on the date of issuance, the value in reais equivalent to up to US\$ 100,000,000 (one hundred million US dollars), and (b) international offering of bonds convertible in preferred shares issued by the Company, totaling, on the date of issuance, the value of up to US\$ 100,000,000 (one hundred million US dollars), with maturity date for 2026. The powers of representation at the Meeting shall be delivered at the main office, at Rua Tamoios, 246, térreo, in the city of São Paulo, State of São Paulo, CEP 04630-000, in attention of the Investor Relations Director, until 6 p.m. on 06/16/2006.

São Paulo, June 2nd, 2006

Board of Directors
Constantino de Oliveira President

SP - 104447-00011 - 278012v1

SIGNATURE

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 13, 2006

GOL LINHAS AÉREAS INTELIGENTES S.A.

By: _____
/s/ Richard F. Lark, Jr.
Name: Richard F. Lark, Jr.
Title: Vice President Finance, Chief
Financial Officer

FORWARD-LOOKING STATEMENTS

This press release may contain forward-looking statements. These statements are statements that are not historical facts, and are based on management's current view and estimates of future economic circumstances, industry conditions, company performance and financial results. The words "anticipates", "believes", "estimates", "expects", "plans" and similar expressions, as they relate to the company, are intended to identify forward-looking statements. Statements regarding the declaration or payment of dividends, the implementation of principal operating and financing strategies and capital expenditure plans, the direction of future operations and the factors or trends affecting financial condition, liquidity or results of operations are examples of forward-looking statements. Such statements reflect the current views of management and are subject to a number of risks and uncertainties. There is no guarantee that the expected events, trends or results will actually occur. The statements are based on many assumptions and factors, including general economic and market conditions, industry conditions, and operating factors. Any changes in such assumptions or factors could cause actual results to differ materially from current expectations.
