

BANK BRADESCO
Form 6-K
December 09, 2009

**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 December, 2009

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, December 8th, 2009

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

Dear Sirs,

Ref.: Banco Bradesco S.A. Extraordinary Shareholders Meeting of 10.29.2009

Merger of the total of shares representing Ibi Participações S.A.'s Capital Stock

Regarding the abovementioned process, our notice of November 5th, 2009 and the maturity on December 7th, 2009 of the term for Bradesco common shareholders to exercise their right to withdrawal, pursuant to Articles 137, 230 and 252 of Law # 6,404/76, we hereby inform that the Bank will not reconsider the share merger approved at the abovementioned Extraordinary Shareholders Meeting.

We also inform that no shareholder exercised his/her right to withdrawal.

Sincerely,

Banco Bradesco S.A.
Domingos Figueiredo de Abreu
*Executive Vice-President and
Investor Relations Officer*

