

AMERICAN SOFTWARE INC
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UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 15

**CERTIFICATION AND NOTICE OF TERMINATION OF REGISTRATION UNDER SECTION 12(g) OF
THE SECURITIES EXCHANGE ACT OF 1934 OR SUSPENSION OF DUTY TO FILE REPORTS UNDER
SECTIONS 13 AND 15(d) OF THE SECURITIES EXCHANGE ACT OF 1934.**

Commission File Number 33-55214

AMERICAN SOFTWARE, INC. 401(k)/PROFIT SHARING PLAN

(Exact name of registrant as specified in its charter)

470 East Paces Ferry Road, N.E., Atlanta, Georgia 30305 Tel: (404) 261-4381

SEC 2069 (12-04)

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