

AMERICAN SOFTWARE INC
Form 15-15D
April 07, 2005

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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

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(Address, including zip code, and telephone number, including area code, of registrant's principal executive offices)

Interests in the Registrant

(Title of each class of securities covered by this Form)

(Titles of all other classes of securities for which a duty to file reports under section 13(a) or 15(d) remains)

Please place an X in the box(es) to designate the appropriate rule provision(s) relied upon to terminate or suspend the duty to file reports:

Rule 12g-4(a)(1)(i) ..	Rule 12h-3(b)(1)(i) ..
Rule 12g-4(a)(1)(ii) ..	Rule 12h-3(b)(1)(ii) ..
Rule 12g-4(a)(2)(i) ..	Rule 12h-3(b)(2)(i) ..
Rule 12g-4(a)(2)(ii) ..	Rule 12h-3(b)(2)(ii) ..
	Rule 15d-6 x

This Form 15 is filed as a result of the Registrant no longer permitting the securities of American Software, Inc. to be an investment option for participants in the Registrant.

Approximate number of holders of record as of the certification or notice date: 0

Pursuant to the requirements of the Securities Exchange Act of 1934 (Name of registrant as specified in charter) has caused this certification/notice to be signed on its behalf by the undersigned duly authorized person.

Date: March 31, 2005

By: /s/ Vincent Klinges

Vincent Klinges, CFO

Instruction: This form is required by Rules 12g-4, 12h-3 and 15d-6 of the General Rules and Regulations under the Securities Exchange Act of 1934. The registrant shall file with the Commission three copies of Form 15, one of which shall be manually signed. It may be signed by an officer of the registrant, by counsel or by any other duly authorized person. The name and title of the person signing the form shall be typed or printed under the signature.

SEC 2069 (12-04)

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