

BOOKS A MILLION INC  
Form 15-12G  
December 22, 2015

**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 0-20664**

**BOOKS-A-MILLION, INC.**

**(Exact name of registrant as specified in its charter)**

**402 Industrial Lane**  
**Birmingham, AL 35211**

**(205) 942-3737**

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

Common Stock (\$0.01 par value)

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

N/A

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

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

Common Stock: 1

Pursuant to the requirements of the Securities Exchange Act of 1934, Books-A-Million, Inc. has caused this certification/notice to be signed on its behalf by the undersigned duly authorized person.

Date: December 21, 2015

BOOKS-A-MILLION, INC.

By: /s/ Terrance G. Finley

Name: Terrance G. Finley

Title: President and Chief Executive Officer