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PRE PAID LEGAL SERVICES INC
Form 15-12B
July 11, 2011

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 001-09293

Pre-Paid Legal Services, Inc.

(Exact name of registrant as specified in its charter)

One Pre-Paid Way
Ada, Oklahoma 74820

(580) 436-1234

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

Common Stock, par value \$.01 per share

Preferred Stock, par value \$1.00 per share

Special Preferred Stock, par value \$1.00 per share

(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) | o |
| Rule 12h-3(b)(1)(i) | x |
| Rule 12h-3(b)(1)(ii) | o |
| Rule 15d-6 | o |

Approximate number of holders of record as of the certification or notice date: 1

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

PRE-PAID LEGAL SERVICES, INC.

Date: July 11, 2011

By: /s/ Kathleen S. Pinson

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Name: Kathleen S. Pinson

Title: Secretary
