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INSURED MUNICIPAL INCOME FUND INC Form N-PX August 30, 2004

UNITED STATES SECURITIES AND EXCHANGE **COMMISSION**

Washington, D.C. 20549

OMB APPROVAL

OMB Number: 3235-0582 Expires: March 31, 2006 Estimated average burden hours

per response.....14.4

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number

811-07528

INSURED MUNICIPAL INCOME FUND INC.

(Exact name of registrant as specified in charter)

51 West 52nd Street, New York, New York (Address of principal executive offices)

10019-6114 (Zip code)

Todd Lebo UBS Global Asset Management (US) Inc. 51 West 52nd Street New York, NY 10019-6114

(Name and address of agent for service)

Registrant s telephone number, including area code: 888-793-8637

Date of fiscal year end: 3/31/04

Date of reporting period: 6/30/04

Proxy Voting Record. Item 1.

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FORM N-Px REPORT

INSURED MUNICIPAL INCOME FUND, INC.

Invests exclusively in non-voting securities.

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SIGNATURES

Pursuant to the requirements of the Investment Company	Act of 1940, the registrant has dul	y caused this report to be signed on its behalf by the
undersigned, thereunto duly authorized.		

(Registrant) Insured Municipal Income Fund Inc.

By (Signature and Title)* /s/ Joseph A. Varnas

President

Date August 30, 2004

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^{*} Print the name and title of each signing officer under his or her signature.