

INSURED MUNICIPAL INCOME FUND INC  
Form N-PX  
August 26, 2005

**UNITED STATES  
SECURITIES AND EXCHANGE  
COMMISSION  
Washington, D.C. 20549**

OMB APPROVAL

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**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 52<sup>nd</sup> Street, New York, New York**  
(Address of principal executive offices)

**10019-6114**  
(Zip code)

**James Capezzuto**  
**UBS Global Asset Management (US) Inc.**  
**51 West 52<sup>nd</sup> 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: **3/31/05**

Date of reporting period:      **7/1/2004 - 6/30/2005**

**Item 1.      Proxy Voting Record.**

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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 duly 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/ W. Douglas Beck

President

Date

August 26, 2005

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

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