

DELAWARE INVESTMENTS DIVIDEND & INCOME FUND INC  
Form DEFA14A  
July 23, 2007

SCHEDULE 14A INFORMATION

Proxy Statement Pursuant to Section 14(a) of the Securities Exchange Act of 1934  
(Amendment No. \_\_)

Filed by the Registrant [X]  
Filed by a Party other than the Registrant [ ]

Check the appropriate box:

- Preliminary Proxy Statement
- Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))
- Definitive Proxy Statement
- Definitive Additional Materials
- Soliciting Material Pursuant to Sec. 240.14a-12

Delaware Investments Dividend and Income Fund, Inc.

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(Name of Registrant as Specified In Its Charter)

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(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

- No fee required.
- Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.

1. Title of each class of securities to which transaction applies:
2. Aggregate number of securities to which transaction applies:
3. Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):
4. Proposed maximum aggregate value of transaction:
5. Total fee paid:

Fee paid previously with preliminary proxy materials.

Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.

1) Amount Previously Paid:

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3) Filing Party:

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4) Date Filed:

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Delaware Investments Global Dividend and Income Fund, Inc.

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Delaware Investments Arizona Municipal Income Fund, Inc.

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Delaware Investments Colorado Insured Municipal Income Fund, Inc.

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Delaware Investments Florida Insured Municipal Income Fund

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Delaware Investments Minnesota Municipal Income Fund II, Inc.

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[DELAWARE INVESTMENTS LOGO]

Notice to Preferred Shareholders of  
Delaware Investments Florida Insured Municipal Income Fund  
July 23, 2007

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The information in Exhibit A to the Proxy Statement for the Delaware Investments Florida Insured Municipal Income Fund dated July 2, 2007 is hereby amended as follows: The number of outstanding shares of preferred shares of Delaware Investments Florida Insured Municipal Income Fund as of June 19, 2007 was 400 shares.

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